

Hamilton Economic Development Corporation

City of Hamilton, Texas

Notice of Regular Meeting

Wednesday, July 15, 2026, at 5:30 p.m.

Notice is hereby given that a Regular Meeting of the Hamilton Economic Development Corporation (HEDC), a Type B Economic Development Corporation of the City of Hamilton, Texas, will be held at City Hall – EDC Conference Room, 200 E. Main Street, Hamilton, Texas, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

Agenda

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Consent Agenda

The following items are routine and may be approved in one motion. Any Board Member may request that an item be removed for separate discussion and action.

- a. Approval of the minutes of the May 20, 2026, Regular Meeting.
- b. Approval of the minutes of the June 24, 2026, Workshop Meeting.

IV. Financial Report

- a. Discussion and possible action regarding the Financial Report for the period ending June 30, 2026.
- b. Review and discussion of sales tax collections and financial activity.

V. Director's Report

- a. Executive Director's Report.

VI. Regular Agenda

- a. Discussion and possible action regarding proposed governance, administrative, financial, and operational policies and procedures of the Hamilton Economic Development Corporation.

- b. Discussion and possible action regarding adoption of Board governance and administrative forms, including Conflict of Interest Disclosure Forms, Board Member Certifications, and related Corporation documents.
- c. Discussion and possible action regarding the Fiscal Year 2026–2027 budget, budget priorities, and work plan.
- d. Discussion and possible action regarding existing incentive programs, project evaluation standards, and strategic funding priorities.
- e. Discussion and possible action regarding a community shuttle service opportunity, including potential partnerships and economic development benefits.
- f. Executive Director project update, including infrastructure projects, business development activities, partnerships, grant administration, and other economic development initiatives.

VII. Executive Session

Hamilton Economic Development Corporation may convene into Executive Session in accordance with the following provisions of the Texas Government Code:

- a. Section 551.072 – Deliberations Regarding Real Property.
- b. Section 551.087 – Deliberation Regarding Economic Development Negotiations.

VIII. Reconvene into Open Session

- a. Discussion and possible action regarding matters discussed in Executive Session.

IX. Adjournment

ADA Accommodation

In compliance with the Americans with Disabilities Act, the Hamilton Economic Development Corporation will provide reasonable accommodations for persons attending meetings. Requests should be received at least twenty-four (24) hours prior to the meeting. Please contact Bonnie Harle at edc@cityhamiltontx.gov or 254-386-5954, Option 9.

Certification of Posting

I, Debbie Grieve, Executive Director of the Hamilton Economic Development Corporation, do hereby certify that this Notice of Meeting was posted on the official bulletin board at Hamilton City Hall, a place readily accessible to the public at all times, in accordance with the Texas Open Meetings Act.

Debbie Grieve

Executive Director

Hamilton Economic Development Corporation