

Hamilton Economic Development Corporation

City of Hamilton, Texas

Notice of Called Meeting

Wednesday, August 5, 2026, at 5:30 p.m.

Notice is hereby given that a Called 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 July 15, 2026, Regular Meeting.

IV. Regular Agenda

- a. Discussion, Consideration, and/or Action on the appointment of a Secretary for the Hamilton Economic Development Corporation Board of Directors.
- b. Discussion, Consideration, and/or Action on the appointment of a member to the Hamilton Economic Development Corporation Grants Committee.
- c. Discussion, Consideration, and/or Action on updating the authorized signatories and online banking access for the Hamilton Economic Development Corporation's Extraco Bank accounts.
- d. Discussion, Consideration, and/or Action on the proposed Hamilton Economic Development Corporation Fiscal Year 2026–2027 Operating Budget and recommendation to the Hamilton City Council for adoption.

Hamilton Economic Development Corporation

City of Hamilton, Texas

V. Future Agenda Items

VI. 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