

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, AUGUST 11, 2021
TELEPHONIC MEETING
5:30 P.M.**

Notice is hereby given that the Special Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, August 11, 2021 at 5:30 p.m. via Telephonic Meeting.

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hamilton Economic Development Corporation will conduct a Special Meeting at 5:30 PM on August 11, 2021 via telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public dial-in number to participate in the meeting is: +1 346 248 7799
The Meeting ID to the public meeting is: 254 386 5954
The passcode to the public meeting is: 2021

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The Hamilton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

**AGENDA
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
SPECIAL SESSION
TELEPHONIC MEETING
5:30 P.M.**

- I. Call meeting to order
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Consideration and/or action approving the hiring of HEDC Executive Director
- IV. Consideration and/or action approving the hiring of Hamilton Main Street Director
- V. Board member comments and items to be placed on future agendas
- VI. Set next meeting date: September 15, 2021
- VII. Adjourn

I, Meredith Daniels, Hamilton Economic Development Corporation Vice President, do hereby certify that this Notice of Meeting was posted on the bulletin board of City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the _____ day of August 2021 at _____.

Meredith Daniels, HEDC Vice President