

NOTICE OF MEETING

HAMILTON HISTORIC MAIN STREET ADVISORY BOARD

CITY OF HAMILTON, TEXAS
Tuesday, August 18, 2026, at 5:30 p.m.

Notice is hereby given that the Hamilton Historic Main Street Advisory Board, an advisory board of the City of Hamilton, Texas, will hold a regular meeting at the EDC Conference Room, City Hall, 200 E. Main Street, Hamilton, Texas, at the date and time listed above.

The Board may discuss, consider, and take action on any item listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for members of the public to address the Board on matters of public interest, whether or not the subject is posted on this agenda.

Under the Texas Open Meetings Act, the Board is generally prohibited from discussing or taking action on matters not posted on the agenda. The Board may respond with a statement of factual information, reference existing policy, or direct staff to review the matter for a future agenda.

III. Consent Agenda

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

- a. Consideration and possible action to approve the minutes of the July 21, 2026, Regular Meeting.

IV. Regular Agenda

The following items will be considered individually and are open for discussion, consideration, and possible action.

- a. Introduction of prospective Hamilton Historic Main Street Advisory Board applicants and discussion with Board members regarding Board service.
- b. Discussion and possible action regarding updates from project leads on Transformation Strategy goal areas, including the status of ongoing and planned initiatives.

- i.** Create Awareness and Promote Downtown's Historic Character.
 - ii.** Beautification and Enhancement of Public Spaces.
 - iii.** Increase Visitors to Downtown.
 - Staff update and discussion regarding Dove Fest Parade planning, marketing, volunteer recruitment, and event logistics.
 - iv.** Create a Vibrant Downtown Business/Retail Center.
- c.** Discussion and possible action regarding Hamilton Historic Main Street participation in a community time capsule.
- d.** Discussion, consideration, and/or action regarding the election of officers for the Hamilton Historic Main Street Advisory Board.

V. Executive Session

The Hamilton Historic Main Street Advisory Board may convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for the following matter:

- a.** Interview, discussion, and deliberation regarding prospective Hamilton Historic Main Street Advisory Board applicants and recommendations to the Hamilton City Council for Board appointments pursuant to Texas Government Code Section 551.074 (Personnel Matters).

VI. Reconvene into Open Session

The Hamilton Historic Main Street Advisory Board will reconvene into Open Session and may take action on matters discussed during Executive Session.

- a.** Discussion and possible action to recommend prospective members for appointment to the Hamilton Historic Main Street Advisory Board by the Hamilton City Council.

VII. Board Member & Staff Updates

- a.** Receive informational reports and announcements from Board members and staff. Discussion shall be limited to clarification of matters presented. No formal action will be taken.

VIII. Future Agenda Review

IX. Adjournment

ADA Accommodation Notice

The City of Hamilton and Hamilton Historic Main Street strive to comply with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided upon request.

Requests for accommodations may be directed to Bonnie Harle, Administrative Assistant, at (254) 386-8116, option 9.

Certification of Posting

I, Bonnie Harle, Administrative Assistant for Hamilton Historic Main Street, 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.

Bonnie Harle

Administrative Assistant

Hamilton Historic Main Street