

**NOTICE OF THE MONTHLY BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
CITY OF HAMILTON ECONOMIC DEVELOPMENT CORPORATION**
Meeting Place: EDC Conference Room, 103 ½ N. Rice, Hamilton, Texas
Meeting Time: Wednesday, March 16, 2016 at 5:30 PM

AGENDA

1. Call to Order: Steven Watson, HEDC President
2. Welcome Guests, Public Comment: Steven Watson, HEDC President
3. Approval of Minutes of the Wednesday, February 17, 2016 Monthly Board Meeting and the February 29, 2016 Called Special Meeting: HEDC Secretary Will Hale
4. Consider/Approve: HEDC Finance Report: Jim Shafer, HEDC Treasurer
 - A. Monthly EDC Budget Report
 - B. Monthly Sales Tax Report
 - C. Monthly Loan Status Report
5. Consider/Approve: HEDC Recruitment Committee Report: LeeAnn Lee, Beverly Gilstrap, Steven Watson
6. Consider/Approve: Report on Re-Design of www.hamiltontexas.com website: Jane Crouch, EDC Executive Director
7. Set Next Meeting Date: April 20, 2016
8. President's Comments
9. Board Members' Comments
10. Executive Director's Comments
11. Adjourn

I, the Hamilton EDC Executive Director, do hereby certify that the above notice of a meeting of the Board of Directors of Hamilton Economic Development Corporation, Hamilton, Texas, is a true and correct copy of said notice posted at City Hall of said City of Hamilton, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted at 4:30 PM on Friday, March 11, 2016 and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting. The site of the meeting is accessible to disabled persons. Those disabled individuals requiring reasonable accommodations must submit a written request 48 hours prior to the meeting to the EDC Executive Director. The City and the EDC Board encourage all citizens to attend.

City of Hamilton EDC