

**NOTICE OF A CALLED SPECIAL MEETING & EXECUTIVE SESSION
OF THE BOARD OF DIRECTORS OF
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, May 4, 2016**

Notice is hereby given that a Special Called Meeting & Executive Session of the Board of the Directors of the City of Hamilton Economic Development Corporation will be held on Wednesday, May 4, 2016 at 5:30 pm in the HEDC Conference Room, 103 ½ N. Rice, Hamilton, Texas, concerning the following matters.

Item No. I: Call Meeting to Order.

Item No. II: Executive Session.

The HEDC Board of Directors will Move Into Closed Session in Compliance With the Provisions of the Texas Open Meeting Law, Authorized by Government Code, Section 551.074, Personnel, (Interviews for Position of HEDC Executive Director) and will Reconvene Into Open Session at the Conclusion of the Executive Session.

Item No. III: Reconvene Into Open Session.

1. Take Any and All Action Necessary Ensuing From Executive Session: Steven Watson, HEDC President
2. Consider/Approve: April 20, 2016 Minutes: Will Hale, HEDC Secretary
3. Consider/Approve: Recommendations for Re-Appointment of Steven Watson, Beverly Gilstrap, Will Hale and Larry Anglin to the HEDC Board of Directors: Doug Baker, HEDC Vice President
4. Consider/Approve: Funds for City Pool Lifeguard Certification: Kristen Payne, Pool Manager

Item No. IV: Adjournment

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Board of Directors of the City of Hamilton Economic Development Corporation is a true and correct copy of said notice posted at City Hall of the City of Hamilton, Texas a place convenient and readily accessible to the General Public at all times, and said notice was posted at or before 4:30 p.m. April 29, 2016. Disabled individuals requiring a reasonable accommodation must submit a request 48 hours prior to the meeting to the HEDC Executive Director. Please call 254-386-5954. The HEDC encourages all citizens to attend.

Jane Crouch, HEDC

Executive Director