

**NOTICE OF THE REGULAR 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, June 15, 2016 at 5:30 PM
Note: The board will host a reception from 4:30-5:30 PM at which a quorum may be present. No business will be conducted.

AGENDA

1. Call to Order: Steven Watson, HEDC President
2. Welcome Guests, Public Comments: Steven Watson, HEDC President
3. Approval of Minutes of the Wednesday, May 18, 2016 Monthly Board Meeting and the June 1, 2016 Called Special Meeting: Will Hale, HEDC Secretary
4. Consider/Approve: HEDC Finance Report: Jim Shafer, HEDC Treasurer
 - Monthly EDC Budget Report
 - Monthly Sales Tax Report
 - Monthly Loan Status Report
 - Budget amendment to furniture and equipment line item
5. Website Review
6. Development of Marketing Materials
7. Technology Plan
8. Set Next Meeting Date: July 20, 2016
9. President's Comments
10. Board Member's Comments
11. Executive Director's Comments
12. 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, June 10, 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.

Executive Director, Hamilton EDC