

**NOTICE OF THE REGULAR BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, JULY 20, 2016  
ECOMONIC DEVELOPMENT CORPORATION CONFERENCE ROOM  
103 ½ NORTH RICE  
5:30 PM**

Notice is hereby given that the regular meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, July 20, 2016 at 5:30 p.m. in the Economic Development Conference Room located at 103 ½ North Rice, Hamilton, Texas. 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  
REGULAR SESSION  
5:30 p.m.**

- I. Call to Order: Steven Watson, HEDC President
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of minutes dated June 15, 2016
- IV. Presentation/Discussion by Robert Brayton from AvData, LLC
- V. Discussion and possible action regarding June Financials
- VI. Discussion and possible action regarding registration of the domain [hamiltonedc.com](http://hamiltonedc.com)
- VII. Executive Director Report
  - Update regarding the Circle T Arena Project
  - Update regarding the Pederson Natural Farms Project
  - Update regarding technology for the EDC office
  - Update regarding hamiltontexas.com
  - Discussion of training opportunities

VIII. Items that the Board Members may request to be placed on the next agenda

IX. Adjourn

I, Sarah Bauman, Hamilton Economic Development Corporation Executive Director, 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 15<sup>th</sup> day of July 2016 at 3:00 p.m.

  
\_\_\_\_\_  
Sarah Bauman, Executive Director