

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, AUGUST 17, 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, August 17, 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 July 20, 2016
- IV. Discussion and possible action regarding Hamilton Chamber of Commerce Marketing Fund Report, Kim Hinton, Chamber Manager
- V. Discussion and possible action regarding Economic Development Consulting Firm, Mike Barns Group, Inc., presentation by Mike Barns
- VI. Discussion and possible action regarding Finance Committee recommendations for EDC 2016-2017 Budget, Jim Shafer, EDC Treasurer
- VII. Discussion and possible action regarding July Financials, Jim Shafer, EDC Treasurer
- VIII. Discussion and possible action regarding funding for Texas Trails Maps, Sarah Bauman

- IX. Executive Director Report, Sarah Bauman
- Update on development projects
 - Update regarding hamiltontexas.com
 - Discussion of training opportunities
- X. Items that the Board Members may request to be placed on the next agenda
- XI. Set next meeting date: September 21, 2016
- XII. 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 12th day of August 2016 at 11:45 a.m.


Sarah Bauman, Executive Director