

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, SEPTEMBER 21, 2016
ECONOMIC 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, September 21, 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, and minutes dated August 17, 2016
- IV. Discussion and possible action regarding August Financials, Jim Shafer, EDC Treasurer
- V. Discussion and possible action regarding request of Community Comprehensive Plan match funding, Pete Kampfer, City Manager
- VI. Discussion and possible action regarding a 2016 Governor's Small Business Service Provider Workshop hosted by Hamilton EDC, Sarah Bauman, EDC Executive Director

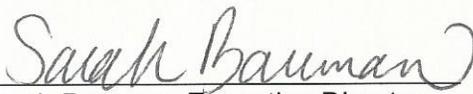
VII. Executive Director Report, Sarah Bauman

- Development projects and prospects
- Texas Education and Workforce Summit

VIII. Set October meeting date

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 16th day of September 2016 at 2:00 p.m.


Sarah Bauman, Executive Director