

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, OCTOBER 12, 2016
ECONOMIC DEVELOPMENT CORPORATION CONFERENCE ROOM
103 ½ NORTH RICE
5:30 PM**

Notice is hereby given that the special meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, October 12, 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
SPECIAL 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 September 21, 2016, Will Hale, EDC Secretary
- IV. Discussion and possible action regarding September Financials, Jim Shafer, EDC Treasurer
- V. Discussion and possible action regarding KCLW Radio Station, request of EDC funding for Emergency Alert System
- VI. Executive Director Report, Sarah Bauman
 - Airport Terminal Information
 - Entrepreneurs of Erath Information
- VII. Set next meeting date: November 16, 2016
- VIII. Adjourn

I, Steve Watson, Hamilton Economic Development Corporation Board President, 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 6th day of October 2016 at 11:30 a.m.



Steve Watson, HEDC Board President