

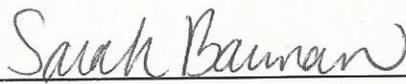
**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, NOVEMBER 16, 2016
ECONOMIC DEVELOPMENT CORPORATION CONFERENCE ROOM
103 ½ NORTH RICE
5:30 PM**

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, November 16, 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 October 12, 2016, Will Hale, EDC Secretary
- IV. Discussion and possible action regarding October Financials, Jim Shafer, EDC Treasurer
- V. Executive Director Update, Sarah Bauman
- VI. Set December meeting date
- VII. 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 11th day of November 2016 at 4:00 p.m.



Sarah Bauman, EDC Executive Director

The HEDC meeting is available to all persons regardless of disability. If you require special assistance, please contact the HEDC offices located at 103 ½ N. Rice, or call 254-386-5954, at least 24 hours in advance of the meeting.