

**NOTICE OF THE SPECIAL BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, SEPTEMBER 13, 2017  
HAMILTON FAIR PARK  
1007 Park Road, Hamilton, TX 76531  
5:30 P.M.**

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, September 13, 2017 at 5:30 p.m. at the Hamilton Fair Park, 1007 Park Road, 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 meeting to order
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Presentation and tour of the Hamilton Fair Park, Faith Massingill, Fair Park Committee
- IV. Consideration and/or action approving the HEDC August 18, 2017 minutes
- V. Consideration and/or action approving the HEDC August financials
- VI. Directors Report:
  - TTIA Fall Study Tour
  - Business Retention and Expansion
  - Grant Program Guidelines
  - Social Media/Marketing
  - Website
  - Upcoming Events
- VII. The HEDC Board of Directors will convene into Executive Session for a Personnel Matter in accordance with the following provision of the Government Code, Section 551.074
- VIII. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation Personnel Matter

- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: October 18, 2017
- XI. Adjourn

I, Doug Baker, Hamilton Economic Development Corporation Executive 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 9<sup>th</sup> day of September 2017 at 3:15pm.

Doug Baker  
Doug Baker, HEDC Board President