

**NOTICE OF THE REGULAR BOARD MEETING AND THE ANNUAL MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, DECEMBER 20, 2017
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
12:00 P.M.**

Notice is hereby given that the Regular and Annual Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, December 20, 2017 at 12:00 p.m. at the Hamilton Economic Development Corporation Board Room, 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/ANNUAL MEETING
12:00 P.M.**

- I. Call meeting to order
- II. Open forum for citizen's comments and questions (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC November 15, 2017 minutes
- IV. Consideration and/or action approving the HEDC November 2017 financials
- V. Consideration and/or action approving the Downtown Signage, Awning, and Façade Improvement Grant for Edward Jones
- VI. Consideration and/or action approving the Commercial Building Improvement Grant for Farmers Insurance
- VII. Consideration and/or action approving the Commercial Property Signage Grant for Farmers Insurance
- VIII. Annual Meeting
 - a. Consider/approve nomination for 2018 HEDC Officers
- IX. Directors Report
 - a. Strategic Plan
 - b. Project Updates
 - c. Upcoming Events
- X. Board member comments and items to be placed on future agendas

XI. Set next meeting date: January 17, 2018

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 15th day of December 2017 at 4:00 p.m.



Sarah Bauman
Sarah Bauman, HEDC Executive Director