

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, AUGUST 4, 2021
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
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, August 4, 2021 at 5:30 p.m. at the Hamilton Economic Development Corporation Conference 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
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. Welcome new board member Lucas Robinson
- IV. Consideration and/or action approving the HEDC June 16, 2021 Minutes
- V. Consideration and/or action approving the HEDC June 2021 Financial Reports
- VI. Consideration and/or action approving partial forgiveness of the Pederson Natural Farms Promissory Note
- VII. Consideration and/or action approving the HEDC 2021-2022 Budget
- VIII. Consideration and/or action electing an HEDC Secretary
- IX. Consideration and/or action approving a Downtown Façade Grant for 109 N. Rice
- X. Hiring committee update
- XI. Board member comments and items to be placed on future agendas
- XII. Set next meeting date: September 15, 2021
- XIII. Adjourn

I, Meredith Daniels, Hamilton Economic Development Corporation Vice 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 _____ day of July 2021 at _____.

Meredith Daniels, HEDC Vice President