

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
OCTOBER 20, 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 October 20, 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
REGULAR 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. Consideration and/or action approving the HEDC August 4 and 11, 2021, Minutes
- IV. Consideration and/or action approving the HEDC July, August and September 2021
Financial Reports
- V. Introductions
 - a. Jamie L. LaDuke, Executive Director
 - b. Julia Dailey, Main Street Manager
- VI. Guest Speaker – Moana “Mo” Moore, Code Compliance and Permits
- VII. Discussion and review of Sheriff's Sale that took place on October 5, 2021
- VIII. Board member comments and items to be placed on future agendas
- IX. Set next meeting date: November 17, 2021
- X. 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 Month Year at _____.

Meredith Daniels, HEDC Vice President