

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, APRIL 17, 2019
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
5:30 P.M.**

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, April 17, 2019 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 February 27, 2019 and March 28, 2019 Minutes
- IV. Consideration and/or action approving the HEDC February and March 2019 Financial Reports

- V. Consideration and/or action approving a Downtown Signage Grant for the Hamilton County Historical Museum
- VI. Consideration and/or action approving a Start-up Business Grant for equipment for One Way Coffee & Pizza
- VII. Consideration and/or action approving an expenditure for the Hamilton Municipal Airport entrance sign
- VIII. Consideration and/or action approving a partnership with Community Outreach Housing
- IX. Consideration and/or action awarding an Environmental Abatement Proposal for the Thompson Building Project

- X. Directors Report
 - Project Updates:
 - Thompson Project
 - Wenzel Lonestar Meat
 - J&J's
 - Airport Terminal
 - Hospital Expansion
 - Keep Hamilton Beautiful
 - Trash Bash Report
 - DMWT Trash-off Report
 - Fair Park Beautification Project
 - Yard of the Month
 - Main Street Application Update
 - Building Inventory

- XI. Board member comments and items to be placed on future agendas
- XII. Set next meeting date: May 15, 2019
- XIII. 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 _____ day of April 2019 at _____.

Sarah Bauman, HEDC Executive Director