

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, SEPTEMBER 16, 2020
STUDIO ON THE SQUARE
109 NORTH RICE
5:30 P.M.
TELEPHONIC MEETING**

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, September 16, 2020 at 5:30 p.m. at the Studio on the Square, 109 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
WEDNESDAY, SEPTEMBER 16, 2020
5:30 P.M.**

- I. Call meeting to order and announce quorum is present
- II. Open forum for citizen's comments (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC August 12, 2020 Minutes
- IV. Consideration and/or action approving the HEDC August 2020 Financial Report
- V. Consideration and/or action approving an expenditure for professional installation of Christmas lights on the trees around the Courthouse in downtown
- VI. Consideration and/or action approving a maturity date amendment for The Robin's Nest Childcare and Preschool Center Promissory Note
- VII. Executive Director Report:
 - Thompson Building Project
 - Main Street; Imagine the Possibilities Tour 2020
 - Upcoming Events and Important Dates
- VIII. Board member comments and items to be placed on the next agenda
- IX. Set next meeting date: October 16, 2020
- X. 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 11th day of September 2020 at _____ and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Sarah Bauman, HEDC Executive Director