

**NOTICE OF THE REGULAR BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, SEPTEMBER 18, 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, September 18, 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 minutes per person)
- III. Recognition from Keep Texas Beautiful for the Governor's Community Achievement Award of Excellence presented to Keep Hamilton Beautiful
- IV. Consideration and/or action approving the HEDC August 21, 2019 Minutes
- V. Consideration and/or action approving the HEDC August 2019 Financial Report
- VI. Presentation and Discussion about the Fair Park Strategic Plan – Faith Massengill
- VII. Consideration and/or action approving a Downtown Façade and Awning Grant for The Partin Agency
- VIII. Consideration and/or action approving a maturity date amendment for The Robin's Nest Childcare & Preschool Center Promissory Note
- IX. Consideration and/or action approving a Historical Interpretive Signage Grant Program
- X. Consideration and/or action approving an expenditure for Downtown pole mounted Christmas decorations
- XI. Directors Report:
  - Project Updates:
    - Thompson
    - Hospital
  - Main Street Update
  - Marketing: Hamilton Visitors Guide
  - Leon Bosque RC&D Community Grant
  - Upcoming Events and Dates:
    - Sales Tax Workshop Dates for Board Members
    - 2019 Texas Downtown Conference: October 30th
- XII. Board member comments and items to be placed on future agendas
- XIII. Set next meeting date: October 16, 2019
- XIV. 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 September 2019 at \_\_\_\_\_.

\_\_\_\_\_, Sarah Bauman, HEDC Executive Director