

**NOTICE OF THE REGULAR BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, AUGUST 21, 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, August 21, 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. Consideration and/or action approving the HEDC July 17, 2019 Minutes
- IV. Consideration and/or action approving the HEDC July 2019 Financial Report
- V. Consideration and/or action approving a Commercial Property Signage Grant for Texas Legacy Insurance Group - Hamilton
- VI. Consideration and/or action approving a Commercial Property Improvement Grant for Texas Legacy Insurance Group - Hamilton
- VII. Consideration and/or action approving a Downtown Signage Grant for Lee Conference Center
- VIII. Directors Report:
  - Project Updates:
    - Thompson: Survey
    - Hospital
  - Main Street Application Update
  - Marketing: Hamilton Visitors Guide
  - Interpretive Signage Project: Historical Tourism
  - Upcoming Events and Dates:
    - Sales Tax Workshop Dates for Board Members
    - 2019 Texas Downtown Conference: October 30th
- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: September 18, 2019
- XI. 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 August 2019 at \_\_\_\_\_.

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Sarah Bauman, HEDC Executive Director