



NOTICE OF REGULAR JOINT MEETING OF THE HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATIONS TYPE A & B

Notice is hereby given that a regular joint meeting of the Hempstead Economic Development Corporations Type A & B of the City of Hempstead will be held on Monday, February 12, 2024, at 6:00 P.M. at the **Hempstead City Hall, 1125 Austin St. Hempstead, Texas, 77445** at which time the following subjects will be considered, to-wit:

OPEN SESSION

1. Call to order.
2. Public Comments.
3. Discussion and action on minutes dated January 8, 2024.
4. Discussion and action on paying the monthly bills.
5. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type B Corporation to hear comments from the public on a project to purchase vintage light poles and benches for the purpose of revitalizing the Hempstead Gazebo Park.
6. Discussion and action on a resolution of the Hempstead Economic Development Corporation (HEDC) Type B Board of Directors approving as a project the Hempstead Gazebo Park Project 2024 for the installation of benches and vintage light poles at Hempstead Gazebo Park.
7. Discussion on enabling HEDC meetings and the meeting room with a virtual call system that allows both the public and board members to join the meeting when traveling or remotely.
8. Discussion and action on approving HEDC Board Meeting, Governance, Financial, and Travel Policies and Procedures.
9. Discussion on the City Tax Abatement Policy.
10. Discussion and action on approval of an agreement with a realtor, Crystal Fife Realty, LLC, for possible relocation of the HEDC Office.
11. Discussion and action on a Resolution authorizing the lease of an HEDC vehicle.
12. Discussion on conference registration and attendance for ICSC, TEDC, IEDC, and TML.

13. Discussion and action on securing a date for the Economic Development Sales Tax Workshop for Type A&B boards.
14. Discussion on the revitalization of city-owned poles and purchase of pole banners.
15. Comments from the Director.
16. Adjourn.

I, the undersigned authority, do certify that the above notice of a joint meeting of the Hempstead Economic Development Corporation, Type A and B, was posted in a place convenient to the public at 6:00 P.M. in compliance with Chapter 551 of the Texas Government Code, on Friday, February 9, 2024, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 9th day of February, A.D., 2024

Lilliana Rodriguez

Lilliana Rodriguez, HEDC Administrative Assistant.

A Quorum of Hempstead City Council members may be present at the Hempstead Economic Development Corporation meeting. However, no official action from the City Council will be taken at the meeting.