

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

Notice is at this moment given that a joint meeting of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on Monday, February 13th, 2023, at 6:00 P.M. at Hempstead City Hall located at 1125 Austin St Hempstead, Texas,, 77445 at which time the following subjects will be discussed, to-wit:

1. Call to order.
2. Public Comments.
3. Consideration and approval of the Minutes dated January 9th and January 11th, 2023.
4. Consideration and approval on paying the monthly bills.
5. Discussion and action on approving the proposal packet by Houston Astros to be displayed in Houston Astros Official Team Yearbook.
6. Discussion and action on approving HEDC pots for the Hempstead revitalization project for downtown.
7. Comments by HEDC director Clarence Landry over HBTSA (Historic Black Towns and Settlements Alliance) networking conference.
8. Discussion from Type A treasurer Sherion Grant on our defined goals as an organization?
9. Consideration and action on approving HEDC's mission statement.
10. Discussion on HEDC strategic plan.
11. No action item: Reminder- Standing committee assignments.
12. Adjourn.

The public will be permitted to offer public comments as provided by the agenda and approved by the presiding officer during the meeting. There will be public access to the Hempstead City Hall for this meeting.

Dial-public will also be able to observe and participate in the meeting as follows:

Public toll-free dial-in number by your location: **+1-346-248-7799 US (HOUSTON) Access Code: 989-478-2100**

I, the undersigned authority, do certify that too above notice of a joint meeting of the Hempstead Economic Development Corporation, Type A and B, was posted in a place convenient to 5:00 P.M. Public in compliance with Chapter 551 Texas Government Code, On Friday to, February 10th, 2023 at 5:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 10th day of February, A.D., 2023



Lilliana Rodriguez, 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.

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Economic Development Corporation A & B. will conduct meetings at **6:00 P.M. on Monday, the 13th of February, 2023, at 1125 Austin St, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as approved by the presiding officer during the meeting. A recording of the telephonic meeting will be made and available to the public upon written request.

The toll-free dial-in number for participating in the meeting telephonically is:

1-346-248-7799; Access Code 989-478-2100

If Hempstead Economic Development Corporations A & B. commissioners appear by videoconference, a quorum must be present.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead Economic Development Corporation A & B. may conduct meetings scheduled at **6:00 P.M. on Monday, the 13th of February 2023, at 1125 Austin St, Hempstead, Texas**, by video conference in addition to allowing in-person attendance. A quorum of the City of Hempstead Economic Development Corporations A & B. will be physically present at the Hempstead City Hall, 1125 Austin Street, Hempstead. The public may participate in the Planning and Zoning Commission meeting using the following information.

1-346-248-7799, Access Code 979-478-2100