

**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, January 8, 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 December 11, 2023.
4. Discussion and action on paying the monthly bills.

CLOSED SESSION

The Hempstead Economic Development Corporation reserves the right to adjourn into an Executive Session with respect to an agenda item authorized by Texas Government Code Section 551.074-Personnel Matters to wit:

Deliberation of the employment of an Economic Development Director
and to take action in open session on such item from the Executive Session as needed.

OPEN SESSION

5. Consideration and action on hiring Ramiro Bautista as the Hempstead Economic Development Director.
6. 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, January 5, 2024, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 5th day of January, 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.

As of August 2023, HEDC will no longer offer Zoom broadcasting during meetings.