

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

Notice is hereby given that a joint special meeting of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on **Monday, October 24th, 2022, at 6:00 P.M.** at the **Hempstead City Hall, 1125 Austin Street, Hempstead, Texas**, at which time the following subjects will be discussed, to-wit.

1. Call to order.
2. Public Comments.
3. Consideration and action on security cameras to be installed at EDC building
4. Discussion on board members positions and EDC A bylaws and B bylaws.

Closed Meeting

5. Convene in Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment and employment of an officer or employee (EDC director).

Open Meeting

6. Consideration and action on matters discussed in Executive Session.
7. Adjourn.

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

The 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 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 General Public in compliance with Chapter 551 Texas Government Code, On Friday the 21st at 5:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 21st day of September, A.D., 2022

Lilliana Rodriguez

Lilliana Rodriguez, Admin. Assist.

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

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Economic Development Corporation A & B. will conduct a special meeting scheduled at **6:00 P.M. on Monday, the 24th day of October 2022, at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer

during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:

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

If Hempstead Economic Development Corporations A & B. commissioners are going to 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 24th day of October 2022, at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas** by videoconference 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 by using the following information.

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