

NOTICE OF 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, October 9, 2023, at 5:00 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 September 15th and 21st, 2023.
4. Discussion and action on paying monthly bills.
5. Discussion and action on appointment of Type A Board of Directors and the terms:

Type A Directors:

- Brent Rystrom- Position 4 (2-year term October 1, 2022- September 30, 2024)
- Soraya Rodriguez- Position 1 (3-year term October 1, 2022- September 30, 2025)
- Zaundria Warren- Position 3 (2-year term October 1, 2022- September 30, 2024)
- Jackie Jackson- Position 5 (1-year term: October 1, 2023- September 30, 2024)

6. Discussion and action on appointment of Type B Board of Directors and the terms:

Type B Directors:

- Kenneth Pilcher- Position 3 (2-year term October 1, 2022- September 30, 2024)
- Brad Austin- Position 5 (1-year term October 1, 2023- September 30, 2024)
- Shaquez Wilder- Position 1 (2-year term October 1, 2023-September 30, 2024)
- Rosa Deloera- Position 4 (1-year term October 1, 2023-September 30, 2024)
- Stacy Jones- Position 6 (1-year term October 1, 2023- September 30, 2024)
- Erica Gillum- Position 7 (1-year term October 1, 2023- September 30, 2024)

7. Consideration and action to the election of Type A officer positions:

Type A Directors

- Brent Rystrom, President (2-year term; October 1, 2022- September 30, 2024)
- Soraya Rodriguez, Secretary 3-year term; October 1, 2022- September 30, 2025)
- Zaudria Warren, Treasurer(2-year term; October 1, 2022- September 30, 2024)

8. Consideration and action to the election of Type B officer positions:

Type B Directors:

- Erica Gillum, President (1-year term October 2023- September 30, 2024)
- Brad Austin, Vice President (1-year term October 1, 2023- September 30, 2024)
- Stacy Jones, Secretary (1-year term October 2023- September 30, 2024)

Closed Session

9. Consideration and action to hire Vince Yokum with Waller County Economic Development as a consultant for the HEDC.

Open Session

10. Discussion and action on Crystal Krivacka being the realtor consultant for the Tractor Supply Inc. Project.
11. Discussion on two propositions for the HEDC 14 acres as HEDC Projects.
12. Discussion and action on the HEDC pole banner artwork.
13. Discussion and action on hiring part-time reception.
14. Discussion on the Hempstead Gazebo Park revitalization project from Superintendent Street & Grounds Department, Scott Duncan.
15. Discussion and action on removing Type A Directors Willie Ray Gooden and Sherion Grant from the Prosperity Bank account signees.
16. Discussion and action on adding new Type A Directors Brent Rystrom and Zaudria Warren as Prosperity Bank account signees.
17. 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 5:00 P.M. in compliance with Chapter 551 of the Texas Government Code, on Friday, October 6, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 6th day of October, A.D., 2023

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.