

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

Notice is hereby given that a joint meeting of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on Monday, November 14th, 2022, at 6:00 P.M. at Hempstead City Hall, 1125 Austin Street, Hempstead, Texas, at which time the following subjects will be discussed, to-wit.

Type A Directors

Willie Gooden
Sherion Grant
Cheryl Hardwick
Jackie Jackson
Overton Stewart

Type B Directors

Anthony Alvarez
Elizabeth Ayala
Annette Baker
Erica Gillum
Mildred Jefferson
Phil Richey
Raul Villarreal

1. Call to order.
2. Public Comments
3. Comments by Phil Richey on recent EDC issues that were action items approved by City Council before EDC Board discussed them. To include comments about proper EDC budgeting and expensing process.
4. Consideration and approval of the Minutes dated October 10th & 24th 2022.
5. Consideration and approval on paying the monthly bills.
6. Discussion and possible action on terms for each Director for Type A Corporation:

Type A Directors:

1. Position 1; 3-year term (October 1, 2022 – September 31, 2025)
 2. Position 2; 3-year term (October 1, 2022 – September 31, 2025)
 3. Position 3; 2-year term (October 1, 2022 – September 31, 2024)
 4. Position 4; 2-year term (October 1, 2022 – September 31, 2024)
 5. Position 5; 1-year term (October 1, 2022 – September 31, 2023)
7. Discussion and possible action on term for each Director for Type B Corporation:

Type B Directors:

1. Position 1; 2-year term (October 1, 2022 – September 31, 2024)
 2. Position 2; 2-year term (October 1, 2022 – September 31, 2024)
 3. Position 3; 2-year term (October 1, 2022 – September 31, 2024)
 4. Position 4; 1-year term (October 1, 2022 – September 31, 2023)
 5. Position 5; 1-year term (October 1, 2022 – September 31, 2023)
 6. Position 6; 1-year term (October 1, 2022 – September 31, 2023)
 7. Position 7; 1-year term (October 1, 2022 – September 31, 2023)
8. Discussion regarding Type A and Type B Corporations officer duties as described in the Bylaws of the Type A and Type B Corporations.
9. Consideration and action on election of officers for Type B Corporation:
- Type B – President (1 year term; October 1, 2022 – September 30, 2023)
 - Type B – Vice President (1 year term; October 1, 2022 – September 30, 2023)
 - Type B – Secretary (1 year term; October 1, 2022 – September 30, 2023)
 - Type B – Treasurer (1 year term; October 1, 2022 – September 30, 2023)
10. Consideration and action on election of officers for Type A Corporation:
- Type A – President (1 year term; October 1, 2022 – September 30, 2023)

- Type A – Vice President (1 year term; October 1, 2022 – September 30, 2023)
- Type A – Secretary (1 year term; October 1, 2022 – September 30, 2023)
- Type A – Treasurer (1 year term; October 1, 2022 – September 30, 2023)

11. A. Public Hearing of the Board of Directors of the Hempstead Economic Development Type B Corporation approving as a project of the Corporation planters and park benches; for promotion of new or expanded Business Development and open space improvements.

B. Consideration and action on a Resolution of the Board of Directors of the Hempstead Economic Development Type B Corporation approving as a project of the Corporation planters and park benches; for promotion of new or expanded Business development and open space improvements.

12. Recommendation for Approval of HEDC purchase and installation of security cameras at HEDC building located 745 12th Street Hempstead Tx 77445 and authorizing budget amendment.

13. Presentation and Discussion by Amanda Tompkins with Global Trade Industry.

Closed Meeting

14. 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

15. Consideration and action on matters discussed in Executive session.

(Separate vote: Type A and Type B)

16. 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 11th at 5:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11th day of November, 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 meetings scheduled at 6:00 P.M. on Monday, the 14th day of November 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 14th day of November 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