

**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, December 12th, 2022, 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 November 14<sup>th</sup>, 2022.
4. Consideration and approval on paying the monthly bills.
5. Discussion and action on purchasing and installing at Hempstead E.D.C parking signs at 745 12<sup>th</sup> St Hempstead, Texas 77445.
6. Discussion and action on assigning board members to standing committees within Hempstead, Texas.
  - Community Outreach Committee
  - Small Business Committee
  - Budget Community Development Finance Banking Committee
  - Downtown Committee
  - Business and Government Development Committee
  - Housing Committee
  - Community Revitalization Committee
7. Informational presentation and discussion by HEDC Director Clarence Landry over sales tax to promote economic development, public or private equity real estate profits and grants loan issuing bonds user admission fees.

8. Discussion on responsibilities on the 4A and 4B boards; discussion Eligible A&B Projects for the Hempstead Economic 4A and 4B boards.

## 9. 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 December 9<sup>th</sup>, 2022 at 5:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of December, 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 meeting.**

## **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 12<sup>th</sup> of December 2022, at the 1125 Austin St, 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 12<sup>th</sup> of December 2022, at the Hempstead E.D.C 745 12<sup>TH</sup> 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 by using the following information.

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