

**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, January 9th, 2023, 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 December 12th, 2022.
4. Consideration and approval on paying the monthly bills.
5. Discussion and action on approval of spot purchasing procedures.
6. Discussion and possible action to create and approve a DOA (Delegation of Authority) policy.
7. Consideration and discussion of creating and approving the HEDC mission statement.
8. Consideration and action on approving the GSLI (Global Site Location Industry) proposal packet.
9. Discussion on HEDC standing committee packets.
10. Discussion on the City of Hempstead and HEDC newsletter.

Closed Meeting

11. Convene in Executive Session pursuant to Section 551.074 of the Government Code to hear a complaint or charge against an officer or employee (Phil Richey).
12. Announcement - No action item: REMINDER- EDC Workshop January 11th, 2023, by Art Pertile located at Hempstead City Hall

13. 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.

Dial-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 too above notice of a joint meeting of the Hempstead Economic Development Corporation, Type A and B, was posted in, a place convenient to 5:00 P.M. Public in compliance with Chapter 551 Texas Government Code, On Friday to, January 6th, the 2023 at 5:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

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



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 from 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 9th of January 2023, at 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 9th of January 2023, at 1125 Austin 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

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

Notice is hereby given that a joint Workshop Meeting of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on **Wednesday, January 11, 2023, 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.

1. Call to order.
2. Public Comments
3. **WORKSHOP:** A workshop will be held for a presentation by and discussion with the City Attorney regarding to roles and responsibilities of each EDC Board and its directors as well as information regarding Projects of each EDC Board. No action will be taken.
4. 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 6th at 5:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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

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 9th day of January 2023, 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

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