

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

Notice is hereby given that a Regular joint meeting of the Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on Monday, March 13th, 2023, at 6:00 P.M. at Hempstead City hall 1125 Austin St Hempstead, Texas,77445 at which time the following subjects will be considered, to-wit:

1. Call to order.
2. Public Comments.
3. Comments by HEDC director Clarence P. Landry and HEDC Administrative Assistant Lilliana Rodriguez on CDI certification classes.
4. Discussion and consideration of Minutes dated February 13, 2023.
5. Discussion and consideration on paying the monthly bills.
6. Discussion on Open Meetings Act and Public Information Act training certifications.
7. Consideration and action on purchasing extra HEDC benches.
8. Discussion and consideration on the HEDC vision statement.
9. Discussion and consideration on HEDC core values.
10. Discussion by Board member Annette Baker regarding the upcoming graduating senior fundraising event and making board members more aware of the forthcoming events.
11. Presentation by HEDC director Clarence P. Landry, Jr. on an overview of projects and benchmarks.
12. Discussion on 14-acre lot owned by HEDC and located on Highway 6.



- Discussion on request for survey of entire lot by interested developer;
- Discussion on request for market study of area requested by interested developer; and
- Discussion on possible architectural design and site plan by interested developer

13. Discussion and consideration on preparation of a strategic plan for the City of Hempstead by Lisa Mutchler with Texas A&M Engineering Extension Service.

CLOSED SESSION

14. Convene in Executive Session pursuant to Section 551.074 of the Government Code to hear a complaint or charge against an officer or employee (Type B Board member: Phil Rickey)

OPEN SESSION

15. Discussion and consideration on complaint or charge against Type B Board member, Phil Richey.

16. Adjourn.

The public will be permitted to offer public comments as provided by the agenda and approved 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 March 10th, 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 10th day of March, 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.

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Economic Development Corporation A & B. will conduct meetings at **6:00 P.M. on Monday, the 13th of March 2023, at 1125 Austin St, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as approved by the presiding officer during the meeting. A recording of the telephonic meeting will be made and available to the public upon written request.

The toll-free dial-in number for participating in the meeting telephonically is:

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

A quorum must be present if Hempstead Economic Development Corporations A & B. commissioners appear by videoconference.

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 13th of March 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 Hempstead Economic Development Corporation Type A &B meeting using the following information.

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