

**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, April 10<sup>th</sup>, 2023, at 6:00 P.M. at the Hempstead EDC office 745 12<sup>th</sup> St Hempstead, Texas, 77445 at which time the following subjects will be considered, to-wit:

1. Call to order.
2. Public Comments.
3. Introduction to new Type B Director, Stacy Jones.
4. Discussion and consideration to elect a new secretary for the Type B Board.
5. Discussion on the 90-day probation period for HEDC Director Clarence P. Landry, Jr.
6. Discussion and consideration of Minutes dated March 13, 2023.
7. Discussion and consideration on paying the monthly bills.
8. Discussion and consideration to authorize \_Clarence P. Landry, Jr. to attend a Fabtech Sponsorship trip with Global Site Location Industries.
9. Discussion and presentation by HEDC Director, Clarence P. Landry, Jr on the 88<sup>th</sup> Legislature on Hospital District and HEDC owned 14 acres.

Announcement: No action item: Reminder, standing committee packets.

10. 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 April 7<sup>th</sup>, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 7<sup>th</sup> day of April, 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 7<sup>th</sup> of April 2023, at 745 12<sup>th</sup> 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 10<sup>th</sup> of April 2023, at 745 12 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 EDC office at 745 12 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**