

**NOTICE OF MEETING OF THE BOARD OF
DIRECTORS OF TYPE A AND TYPE B HEMPSTEAD ECONOMIC
DEVELOPMENT CORPORATIONS**
City of Hempstead

Notice is hereby given that the regular meeting of the Board of Directors of the above named Hempstead Economic Development Corporation Type A and Type B will be held on the 5th day of March 2020 @ 6:30 p.m. in the office of the Hempstead Economic Development at 733 12th Street, Hempstead, Texas, at which the following subjects will be discussed to wit:

1. Call to order of joint meeting.
2. 4A and 4B Item: Consideration and approval of minutes dated the 6th of February 2020.
3. Presentation from Johnson Health Care regarding the Rural Hospital Feasibility Study Project.
4. Discussion of status of Project for issuance of CCN and area economic development.
5. Discussion and action on potential street widening project for McWashington Lane, Hempstead, Texas.
6. 4B Item: **Executive Session - (Recess Regular Session and Convene Executive Session)**
 1. Deliberation regarding economic development negotiations as authorized by the Texas Government Code, Section 551.087.
 2. Deliberation regarding real property, as authorized by the Texas Government Code, Section 551.072.
 3. Consultation with attorney, as authorized by the Texas Government Code, Section 551.071.**Reconvene Regular Session**
7. 4A & 4B Item: Discussion and action, if appropriate, on approval of paying bills and February financial reports.
8. Director's Report
 - a. 4A HEDC Item: Status on current projects.
 - b. 4A and 4B HEDC Item: Office/Administration report. (Computer & Printer issues)
9. Consideration of approval to adjourn.

The Board of Directors may retire into executive session to discuss matters listed above as authorized by Texas Government Code, chapter 551: Texas government code 551.071 (Consultation with attorney), 551.074 (personal matters), 551.072 (Deliberation about real property), or other applicable exceptions.

City of Hempstead

By:  Director

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above Hempstead Economic Development Corporation is a true and correct copy of the said Notice and that I posted a copy of said Notice on the bulletin in the City Hall of in said Hempstead Economic Development corporation and said notice remained so posted for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 2nd of March 2020

City of Hempstead

By:  Director