

NOTICE OF TELECONFERENCE MEETING

**OF THE BOARD OF DIRECTORS OF
TYPE A AND TYPE B HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION**

733 12th Street, Hempstead Texas

PUBLIC ACCESS WILL BE BY TELEPHONE ONLY: +1 346 248 7799 US (Houston)
MEETING ID NO.: 324 325 9950

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 **2nd day of April 2020, at 6:30 p.m. by teleconference**. The meeting will be conducted by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the coronavirus (COVID-19). There will be no public access to the offices of the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. Public access to the meeting is by dialing the above noted toll free number, and then dialing the meeting ID number. 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 telephone meeting will be made, and will be available to the public, in accordance with the Open Meetings Act, upon written request.

The meeting packet is available on-line, on the City of Hempstead website, at www.hempsteadcitytx.com.

The following subjects will be discussed during the teleconference meeting:

AGENDA

1. Call to order of joint meeting.
2. 4A and 4B Item: Consideration and approval of minutes dated the 5th of March 2020.
3. Discussion of status of Project for issuance of CCN and area economic development
4. Discussion of rural healthcare feasibility study
5. Discussion of impact of COVID-19 health responses to economic development activities
6. 4A & 4B Item: Discussion and action, if appropriate, on approval of paying bills and March financial reports.
7. Director's Report
 - a. 4A HEDC Item: Status on current projects.
 - b. 4A and 4B HEDC Item: Office/Administration report.
8. Consideration of approval to adjourn.

The Board of Directors may convene into executive session to discuss matters listed above as authorized by Texas Government Code, Chapter 551; more specifically Texas Government Code Sections 551.071 (Consultation with attorney), 551.074 (Personnel matters), 551.072 (Deliberation about real property), or other applicable exceptions.

City of Hempstead

By: *Malcolm Brown*, Director

I, the undersigned authority, do hereby certify that the above Notice of Teleconference 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 and the offices of 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 30th of March 2020

City of Hempstead

By: *Malcolm Brown*, Director