



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

Notice is hereby given that a regular joint meeting of the Hempstead Economic Development Corporation Type A & B of the City of Hempstead will be held on Monday, April 8, 2024, at 6:00 P.M. at the **Hempstead City Hall, 1125 Austin St. Hempstead, Texas, 77445** at which time the following subjects will be considered, to-wit:

OPEN SESSION:

1. Call to order.
2. Public Comments.
3. Discussion and action on minutes dated March 11, 2024.
4. Discussion on the appointment of Type B Board of Director and the terms:

Type B Director:

- Ericel Rosas Ballinas- Position 1 (1-year Term; October 1, 2023-September 30, 2024) **City Council approved on March 18, 2024.**
5. Presentation from Flyer View Group, LLC on Marketing Collateral Design-Mapping Program proposal.
 6. Discussion and action on renewing GSLI programs (Elite Cities and Texas Elite Cities).
 7. Discussion and action on drafting a Resolution and completing registration packet for Texas CLASS.
 8. Discussion and possible action on Communities Health & Economic Alliance Foundation (CHEAF) donating an Economic Development Strategic Plan.
 9. Consideration and action on a Resolution of the HEDC Type A&B for the appointment and approval of additional members of the standing committees.
 10. Discussion and action on a Notice of Interest (NOI) for an HGAC – Focused Livable Center (FLC) Study.
 11. Discussion and action on continued sponsorship with Waller County Economic Development Partnership (WCEDP) for the SizeUp application.
 12. Discussion and action on a Resolution approving an HEDC Type B project.

13. HEDC Director Comments.
 - Report/Presentation
 - Power Up Texas (PUT) Membership
 - Local Sales and Use Tax in Waller-Harris Emergency Services District No. 200
 - County Assistance District Tax
 - Women's History Month Appreciation Breakfast
 - Business Improvement Grant Program
 - City of Hempstead Development Packet
 - Flock Safety Presentation
 - Bank Accounts/Sales Tax Reports

CLOSED SESSION:

14. The Boards will convene in Executive Session pursuant to Section 551.071 of the Government Code to Consult with Attorney.
15. The Boards will convene in Executive Session pursuant to Section 551.074 of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee. (HEDC Staff)

OPEN SESSION:

16. Discussion and action on paying the monthly bills.
17. Discussion and action on the HEDC Director's agreement as deliberated in Executive Session.
18. Adjourn.

The Hempstead Economic Development Corporation of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). HEDC may act in Open session on any line item listed in the Executive Session.

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 5th by 5:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5th day of April, A.D., 2024

Lilliana Rodriguez

Lilliana Rodriguez, Administrative Assistant

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.