



**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, May 13, 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 April 8, 2024 (Workshop and Meeting).
4. Presentation by Placer.ai.
5. Presentation, consideration, and action on a Resolution and completion of the participation agreement for TexPool.
6. Consideration and action on a Resolution and completion of the registration packet for Texas CLASS.
7. Presentation by CHEAF (Strategic Plan).
8. Presentation by Flock Safety (Business Recruitment, Attraction, and Retention).
9. Discussion and possible action on authorizing a notice of publication for a Project with Flock Safety.
10. Discussion and possible action on authorizing a notice of publication for the Hempstead City Park Public Restrooms Upgrade Project.
11. Discussion with a Local Realtor about realtor services for the HEDC Lots in the Business Park.
12. Discussion and action on dedicating one lot (Business Park detention) to the City of Hempstead.
13. Discussion and action on Art Rendering (color) and Site Location for the City Hall outdoor LED display sign project.
14. Discussion and action on Waller County Electric quote for the outdoor LED display sign.
15. Comments from the Director.
  - City Council Meetings Attendance/Participation
  - HEDC Updated Budget FY 2023-2024
  - HEDC Property Closing
  - HEB Distribution Campus
  - TOMA Training Certificates
  - HEDC Marketing flyer
  - Community Event Flyer

- Social Media
- HEDC Yard Signs
- Hempstead PD Meet & Greet
- Gazebo Park Benches
- Open Records Request
- Vendor Packet
- HEDC Committee Application
- HEDC Printed Board Packets
- Texas Consensus Forecast March 2024
- Sales Tax Information
- Retail and Site Selection Response Packets
- HEDC Economic Development Week Proclamation

### **CLOSED SESSION**

16. The Boards will convene in Executive Session pursuant to Section 551.072 of the Government Code to deliberate Real Property.
17. The Boards will convene in Executive Session pursuant to Section 551.071 of the Government Code to Consult with Attorney.
18. The Boards will convene in Executive Session pursuant to Section 551.074 of the Government Code to deliberate Personnel Matters.

### **OPEN SESSION**

19. Discussion and action on submitting an offer on the new EDC Building.
20. Consideration and action on paying monthly bills.
21. Discussion and action on the HEDC Director's employment agreement.
22. 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 10th at 5:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10<sup>th</sup> day of May, 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.**