

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

Notice is hereby given that a special joint meeting of the Hempstead Economic Development Corporations Type A & B of the City of Hempstead will be held on Thursday, June 1, 2023, at 4:00 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:

**OPEN SESSION**

1. Call to order.
2. Public Comments.
3. Comments and discussion by Type B President Erica Gillum on the ISCS (International Council of Shopping Centers) conference trip.
4. Discussion and action on purchasing historic district vintage street signs and poles.
5. Discussion and action on establishing pole banner design and location.
6. Discussion on Harvest Meadow's agreement on the Architect Design on the HEDC-owned 14 acres.
7. Consideration and recommendation on appointing GSLI as the HEDC consulting team.
8. Discussion and recommendation on appointing a volunteer liaison to work with HEDC and GSLI consulting team.
9. 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 4:00 P.M. in compliance with Chapter 551 of the Texas Government Code, on Saturday, May 27<sup>th</sup>, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 27<sup>th</sup> day of May, 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 4:00 P.M. **on Thursday, the 1<sup>st</sup> of June 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 588-243-7407**

## **NOTICE OF MEETING BY VIDEO CONFERENCE**

The City of Hempstead Economic Development Corporation A & B. may conduct meetings scheduled at 4:00 P.M. on Thursday, the 1<sup>st</sup> of June 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 588-243-7407**

**A quorum must be present if Hempstead Economic Development Corporations A & B. commissioners appear by videoconference.**

