

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

Notice is hereby given that a regular joint meeting of the Hempstead Economic Development Corporations Type A & B of the City of Hempstead will be held on Monday, June 12, 2023, at 6:00 P.M. at the Hempstead EDC Office 745 12th 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 approval of minutes dated May 8, 2023, May 15, 2023, and June 1, 2023.
4. Discussion and approval of paying the monthly bills.
5. Introduction of two potential Type B Directors, Rosa Deloera and Tressey Wilson.
6. Presentation by David Burkey on bringing a potential cannabis company to Hempstead.
7. Consideration and action on the removal of previous HEDC Director Interim, Clarence P. Landry, from Prosperity bank accounts as a signee.
8. Discussion and action RFP for Master Plan Project.
9. Discussion and action to select Banners for downtown street poles.
10. Discussion and action finalize street signs and poles in Historic District.
11. Discussion on hiring Hempstead EDC Director.
12. Discussion with the Local Realtor on a comparable price of 5 acres of the 14 acres owned by HEDC on Hwy 6.
13. Discussion on Project Clean Sweep by Type A Director Sherion Grant.
14. Discussion on the role of the Chambers of Commerce.
15. Discussion on the role of GSLI (Global Site Location Industries) and other consultant teams on the next steps for HEDC.

16. Discussion on the new HEDC website created by GSLI (Global Site Location Industries).

Closed Session

17. Convene in closed session pursuant to Section 551.074 to deliberate the employment and duties of the HEDC Administrative Assistant, Lilliana Rodriguez.

Open Session

18. Discussion and action on employment and duties of HEDC Administrative Assistance, Lillian Rodriguez.
19. 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 6:00 P.M. in compliance with Chapter 551 of the Texas Government Code, on Friday, June 9, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 9th day of June, 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 6:00 P.M. on Monday, the 12th of June 2023, at 745 12th 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 6:00 P.M. on Monday, the 12th 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.