



**NOTICE OF REGULAR 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 17, 2024, at 4:00 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 May 13, 2024 and May 28, 2024.
4. Discussion and possible action on a resolution and authorizing a notice of publication for the project with Flock Safety.
5. Consideration and action on Waller County Electric quote for the outdoor LED display signage.
6. Consideration and action on selecting a local realtor for the HEDC lots in the Business Park.
7. Discussion and possible action on Communities Health & Economic Alliance Foundation (CHEAF) donating an Economic Development Strategic Plan.
8. Discussion and action on Budget workshop dates.
9. Comments from the Director.
 - Gazebo Light poles.
 - LED Display sign.
 - Historic Street and Stop signs.
 - Sales Tax Report.
 - HEDC Printed Packets.
 - HEDC Equipment and Furniture.
 - RCR Rail Park Ribbon Cutting Ceremony.
 - WCEDP Annual Infrastructure Conference.
 - HEDC Office Hours.
 - CC Meetings.

CLOSED SESSION

10. The Boards will convene in Executive session pursuant to 551.071 of the Government Code to Consult with the Attorney.
11. The Boards will convene in Executive Session pursuant to Section 551.072 of the Government Code to deliberate Real Property.

OPEN SESSION

12. Discussion and action on paying the monthly bills.
13. Discussion and action on submitting an offer on the new EDC Building.
14. Adjourn.

The Hempstead Economic Development Corporations 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 an 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 14th of June at 4:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of June, 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.