

**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, July 10, 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. Consideration and action on minutes dated June 12, 20, and 30, 2023.
4. Consideration and action on paying monthly bills.
5. Consideration and action on two bids for the HEDC Pole banners.
6. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type B Corporation to hear comments from the public on a Project of the Corporation on expenditure for open space improvements, including a monument sign to be located at City Hall and the addition of vintage street signs in the Historic Downtown District.
7. Discussion on a revitalization project of Hempstead city park Splash pad. (Hempstead Park and Rec)
8. Consideration and action on allowing Type B President Erica Gillum to attend IFT First Tradeshow on July 16 – 19, 2023, in Chicago, Illinois.
9. Consideration and action on allowing two board members to attend the Going Global Tradeshow on September 20-21, 2023, in Los Angeles, California.
10. Discussion and possible action on the relocation of the HEDC office.

Announcements:

11. Small Business Development Center, CHATGPT-AI free training classes on July 25, 2023, 5:30 p.m.- 6:30 p.m. at the Hempstead EDC office.
12. 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, July 7, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 7th day of July, A.D., 2023

Lilliana Rodriguez

Lilliana Rodriguez, HEDC Administrative Assistant.

A Quorum of Hempstead City Council members may attend 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 10th of July 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 Friday, the 10th of July 2023, at 745 12 St, Hempstead, Texas, by video conference and 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.**