



**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 Thursday, July 18, 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 June 17, 2024.
4. Discussion on the appointment of Type B board member, Veronica Klausmeyer.
5. Discussion and action on the Communities Health & Economic Alliance Foundation (CHEAF) donating an Economic Development Strategic Plan.
6. Discussion on the Hempstead Economic Development Corporations FY 2024-2025 budget workshop dates.
7. Comments from the Director.
  - Sales Tax Report.
  - RCR Logistics Rail Park ceremony.
  - LED Display Sign.
  - Business Park Development.
  - Residential Development.
  - PUD Development.
  - PVAMU-SBDC & HEDC Partnership.
  - SOPs.
  - Building Permits.
  - Street and Stop Signs.

**CLOSED SESSION**

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

**OPEN SESSION**

10. Discussion and action on paying the monthly bills.

11. 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 15<sup>th</sup> of July at 5:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 5<sup>th</sup> day of July, A.D., 2024



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.**