

**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, August 14, 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 July 10, 2023.
4. Consideration and action on paying monthly bills.
5. Discuss and possible action on Hempstead City Park splash pad revitalization as a Type B project. (Hempstead Park and Rec)
6. Consideration and action on two bids for Historic Downtown District Pole banners as a Type B project.
7. Discussion and update on potential Tractor Supply Inc. development project.
8. Discussion on EDC spending by Type A Director Cheryl Hardwick.
9. Discussion and action on providing food service for the Small Business Development Center of PVAMU's upcoming free classes.
10. 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, August 11, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 11th day of August, 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 14th of August 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 14th of August 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.