

**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, September 11, 2023, 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. Consideration and action on minutes dated August 14, 2023 (Type B).
4. Consideration and action on minutes dated July 10, 2023 (Type A).
5. Consideration and action on paying August monthly bills.
6. . Consideration and action on Type A reimbursing Type B for full July 2023 bill payment.
7. Discuss and possible action on a Hempstead city park Splash pad revitalization project. (Hempstead Park and Rec)
8. Consideration and action on two bids for the HEDC Pole banners.
9. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type A and Type B Corporations to hear comments from the public on a Project to sell approximately 4.98 acres of HEDC-owned land for purchase and use as a retail store.
10. 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 for the revitalization of the Hempstead City Park splash pad.
11. Discussion and action on the HEDC 2023-2024 Budget for submission to City Council.
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, September 8, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 8th day of September, 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.