

**NOTICE OF JOINT MEETING OF THE HEMPSTEAD  
ECONOMIC DEVELOPMENT CORPORATIONS A & B**

Hempstead Economic Development Corporations A & B. Notice is hereby given that a joint meeting of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on **Monday, April 11, 2022, at 6:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead, Texas**, at which time the following subjects will be discussed, to-wit.

1. Call to order.
2. Public Comments.
3. Consideration and approval of the Minutes dated March 14, 2022.
4. Discussion and consideration on the update of a Mural for Taylor Starnes' building with the help of HEDC. Building located on 805 12<sup>th</sup> Street, Hempstead, Texas.
5. Discussion and consideration for Melissa Hegemeyer to speak on a 6-acre tract of land in the Hempstead Business Park.
6. Discussion and consideration for Hempstead Economic Development Corporation Board Members.
  - A. Discussion and consideration for Erica Gillum to resign from her Position as a Board member for Type A & B Board.
  - B. Discussion and consideration for the removal of Sherion Grant as a Board Member for Type B Board.
7. Consideration and approval to pay the monthly bills and approving the Financial Reports.
8. Discussions on HEDC Items:
  1. Prospect location viewings
  2. Mike Barnes Group, Inc – (Director)
  3. Upcoming HCCA Luncheon
  4. Business Ribbon Cuttings

5. Fall Internship
6. Waller County Bi Centennial Celebration/Celebrating 200 years on May 5, 2023.

9. Adjourn

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. There will be public access to the Hempstead Recreation Center for this meeting.

The public will also be able to observe and participate in the meeting as follows:

Public toll-free dial in number by your location: **+1-346-248-7799 US (HOUSTON)**  
**Access Code: 989-478-2100**

I, the undersigned authority, do certify that the above notice of a joint meeting of the Hempstead Economic Development Corporation, Type 4A and 4B, was posted in a place convenient to the General Public in compliance with Chapter 551 Texas Government Code, On Friday the 8th at 1:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 8<sup>th</sup> day of April, A.D., 2022

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Katherine R Ward, Admin. Assist.

**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.**

## **PUBLIC PARTICIPATION BY TELEPHONE**

The City of Hempstead Economic Development Corporations A & B. will conduct meetings scheduled at **6:00 P.M. on Monday, the 11th day of April 2022,**

**at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:

**1-346-248-7799; Access Code 989-478-2100**

**If Hempstead Economic Development Corporations A & B. commissioners are going to appear by videoconference a quorum must be present.**

## **NOTICE OF MEETING BY VIDEO CONFERENCE**

The City of Hempstead Economic Development Corporations A & B. may conduct meetings scheduled at **6:00 P.M. on Monday, the 11th day of April 2022, at the Hempstead Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead, Texas** by videoconference 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 Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead. The public may participate in the Planning and Zoning Commission meeting by using the following information.

**1-346-248-7799, Access Code 979-478-2100**