



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 Monday, March 11, 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 February 11 and March 4, 2024.
4. Discussion and action on paying the monthly bills.
5. Consideration and action on Termination Letter to Smith Lawn Services.
6. Presentation by Katie Biggers with HDL Companies on Sales Tax Administration and Services.
7. Consideration and action on the proposal for professional services from HDL Companies regarding Sales Tax Administration and Services.
8. Consideration and action on selecting the Budget, Finance, and Audit Committee members.
9. Discussion on the Business Retention and Expansion Committee, New Business Formation Committee, and New Business Attraction and Recruitment Committee.
10. Consideration and action on the HEDC Director selecting members for a Special Committee (Civil Engineers Advisory Committee- City's Master Plan).
11. Discussion and action to authorize the HEDC Director's duties to be equal to the Treasurer's duties for all financial business.
12. Consideration and action on a bid for additional HEDC pole banners.
13. Discussion and action on HEDC Reimbursement to the City for Special Legal Counsel (Type B).
14. Discussion and action on a contract for HEDC Legal Services.

15. Discussion and action on HEDC Reimbursement to the City for General Engineering Services (Pre-Development Meetings).
16. Discussion and action for reimbursement on specific basic/upgraded commercial electrical service to new businesses that will create full-time jobs (up to a specific amount).
17. Discussion on an ordinance for City Council to authorize the Type A corporation to undertake a project that a Type B corporation may undertake.
18. Discussion on Flyer View Group LLC's Marketing Collateral Design-Mapping Program proposal.
19. Discussion on professional attire for the HEDC Staff.
20. Comments from HEDC Administrative Assistant on CDI Year 2 Training.
21. Discussion on sponsoring light snacks for AARP Community Challenge Grant Monthly Programming (if awarded).
22. Reports from the HEDC Director.
 - Reminder ED Sales Tax Workshop (April 8, 2024, 2:00 pm -5:00 pm)
 - Membership in IEDC, TEDC, ICSC
 - TEDC – CTED
 - IEDC – CEcD
 - Bank Accounts
23. 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, March 8, 2024, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 8th day of March, A.D., 2024

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.