

HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION, TYPE A AND B

NOTICE OF MEETING BY TELEPHONE CONFERENCE

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hempstead Economic Development Corporation, Type A and Type B, will conduct its regular monthly meeting at 6:30 pm on Thursday, October 1, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the offices of the Hempstead Economic Development Corporation for this special meeting.

This notice , the agenda and agenda packet are posted on line, at www.hempsteadcitytx.com.

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

<https://zoom.us/j/96860232868?pwd=Om11OUhvTUJwa2RzbzBHYVlXNktUUT09>

Public toll-free dial in number by your location : **+1 346 248 7799 US (Houston)**

Meeting ID:968 6023 2868

Password: **304249**

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.

Notice is hereby given that the meeting will be held on October 1, 2020, at 6:30 pm, by telephone conference, to consider the following agenda:

1. Call to order of joint meeting.
2. 4A and 4B item: Consideration and approval of minutes
3. 4B item: Update of administration of the Small Business Relief Program and the distribution of grant funding.
4. Discussion of Rural Hospital Feasibility Study.


Executive Session: The Hempstead EDC, Type B, will recess regular session and convene into Executive Session pursuant to Chapter 551 of the Texas Government Code, in order to deliberate the following, (a) Deliberation regarding economic development negotiations, as authorized by the Texas Government Code, Section 551.087, (b) Deliberation regarding real property, as authorized by Texas Government Code Section 551.072, and (c), Consultation with Attorney, as authorized by Texas Government Code, Section 551.071.

Reconvene Regular Session:

5. 4A and 4B item: Discussion and action, if appropriate, on approval of paying bills and monthly financial reports.
6. Director's report
 - a. 4A Item: Status on current projects
 - b. 4B Item: Status on current projects
 - c. 4A and 4B Item: Office/Administration Report.
7. Consideration of approval to adjourn.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

I, Betty Gertman, do certify that the above notice of the regular meeting of the Hempstead Economic Development Corporation, Type A and Type B, was posted in a place convenient to the general public in compliance with Chapter 551 Texas government Code, on **Monday, the 28th** day of **September, 2020**, at 10:30 (a.m.)


Betty Gertman