

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

Notice is hereby given that a special joint meeting of the Hempstead Economic Development Corporations Type A & B of the City of Hempstead will be held on **Tuesday, November 28, 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. Discussion and action on minutes dated October 13, 2023. (Type B Board approved 11-16-23)
4. Discussion and action on paying the monthly bills. (Type B Board approved 11-16-23)
5. Discussion for Economic Development to conduct a review of existing job description, development strategy plan, review of salary and benefits, advertising recruitment and planned budget.
6. 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 14.9 acres of HEDC-owned land for the purpose of economic development.
7. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type A Corporations to hear comments from the public on the proposal to amend its Bylaws pursuant to Section 11.01, "Amendments to Bylaws" to amend the requirements for bonded Officers.
8. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type B Corporations to hear comments from the public on the proposal to amend its Bylaws pursuant to Section 11.01, "Amendments to Bylaws" to amend the requirements for bonded Officers.
9. Consideration and action on amending Section 4.03 "Bonds" of the Bylaws of the HEDC Type A Board to change the requirements on bonded Officers.
10. Consideration and action on amending Section 4.03 "Bonds" of the Bylaws of the HEDC Type B Board to change the requirements on bonded Officers.
11. Presentation from Riley Wogernese with Cobblestone Hotels.
12. Consideration and action on a budget amendment to finance a hotel feasibility study in the amount up to \$20,000.00 (Type B Board approved to set monies aside for a study 11-16-23)

13. Consideration and action on hiring HEDC Director. (Type B Board approved to conduct a review of the job description, development strategy plan, review salary and benefits, advertising, and a recruiting plan budget on 11-16-23)

14. Consideration and action on a Budget Amendment to fund Finance Director to oversee Hempstead Economic Development Corporation and the City of Hempstead finances. (Council created the position on 11/6/2023. Funds to be transferred from “capital outlay and dues, fees and subscriptions.”). (Type B Board approved 11-16-23)

15. Consideration and action on removing previous President Wille Ray Gooden and Treasurer Sherion Grant from the First National Bank of Bellville and adding new President Brent Rystrom and Treasurer Z'aundria Warren.

16. Consideration and action on changing Hempstead Economic Development Corp. address for the First National Bank of Bellville back to 1125 Austin Street Hempstead, Texas 77445. (Type B Board approved 11-16-23)

17. 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 Monday, November 20, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 21st day of November, 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.

As of August 2023, HEDC will no longer offer Zoom broadcasting during meetings.