

**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, June 20, 2023, at 4:00 P.M. at the Hempstead EDC Office 745 12th 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 to recommend authorization for the mayor to submit a Request for Proposals for a Comprehensive Plan for the City of Hempstead, Texas.
4. Discussion and consideration to recommend authorization of a Professional Services Agreement with Crystal Fife for realtor services for the HEDC specific to a portion of the HEDC 14-acre property.
5. Adjourn.

I, the undersigned authority, do certify that the above notice of a special joint meeting of the Hempstead Economic Development Corporation, Type A and B, was posted in a place convenient to the public at 4:00 P.M. in compliance with Chapter 551 of the Texas Government Code, on Friday, June 16, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 16th day of June, 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.

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Economic Development Corporation A & B. will conduct meetings at **4:00 P.M. on Tuesday, the 20th of June 2023, at 745 12th St, Hempstead, Texas.** The public will be permitted to offer public comments telephonically as provided by the agenda and as approved by the presiding officer during the meeting. A recording of the telephonic meeting will be made and available to the public upon written request.

The toll-free dial-in number for participating in the meeting telephonically is:

1-346-248-7799; Access Code 588-243-7407

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead Economic Development Corporation A & B. may conduct meetings scheduled at 4:00 P.M. on Tuesday, the 20th of June 2023, at 745 12 St, Hempstead, Texas, by video conference 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 EDC office at 745 12 Street, Hempstead. The public may participate in the Hempstead Economic Development Corporation Type A & B meeting using the following information.

1-346-248-7799; Access Code 588-243-7407

A quorum must be present if Hempstead Economic Development Corporations A & B. commissioners appear by videoconference.