

**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 Monday, May 15, 2023, at 5:00 P.M. at the Hempstead EDC office 745 12<sup>th</sup> St Hempstead, Texas, 77445 at which time the following subjects will be considered, to-wit:

1. Call to order.
2. Public Comments.

Closed Session

1. The Boards will meet in Executive Session pursuant to Section 551.074 of the Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee. (HEDC Director)

Open Session

2. Discussion and consideration on employment of HEDC Director/Interim Director as deliberated in Executive Session.
3. Discussion and consideration to authorizing the Mayor/President of Type B Corporation to send out RFQs to create a City Comprehensive Plan.

Workshop items

4. General discussion and planning of local events and cooperation with local businesses.
5. Discussion on internal HEDC Committee assignments and expectations.
6. 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 5:00 P.M. in compliance with Chapter 551 of the Texas Government Code, on Tuesday, May 12<sup>th</sup>, 2023, and

remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Dated this 12<sup>th</sup> day of May, 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 **5:00 P.M. on Monday, the 15<sup>th</sup> of May 2023, at 745 12<sup>th</sup> 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 989-478-2100**

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

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

The City of Hempstead Economic Development Corporation A & B. may conduct meetings scheduled at **5:00 P.M. on Monday, the 15<sup>th</sup> of May 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 989-478-2100**