



**NOTICE OF A SPECIAL MEETING OF THE HEMPSTEAD
ECONOMIC DEVELOPMENT CORPORATION TYPE A**

Notice is hereby given that a special meeting of the Hempstead Economic Development Corporation Type A of the City of Hempstead will be held on Monday, May 28, 2024, at 5:00 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.

CLOSED SESSION

3. The Boards will convene in Executive Session pursuant to Section 551.072 of the Government Code to deliberate Real Property.

OPEN SESSION

4. Discussion and action on submitting an offer on the new EDC Building.
5. Adjourn.

The Hempstead Economic Development Corporation of the City of Hempstead reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). HEDC may act in Open session on any line item listed in the Executive Session.

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 General Public in compliance with Chapter 551 Texas Government Code on Friday, the 24th of May at 5:00 P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 24th day of May, A.D., 2024

Lilliana Rodriguez

Lilliana Rodriguez, Administrative Assistant

A Quorum of Hempstead City Council members may be present at the Hempstead Economic Development Corporation meeting. However, no official action of the City Council will be taken at the meetings.