

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

Hempstead Economic Development Corporations A & B. Notice is hereby given that a joint meeting of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on **Monday, June 13, 2022, at 6:00 P.M.** at the **Hempstead Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead, Texas**, at which time the following subjects will be discussed, to-wit.

1. Call to order.
2. Public Comments.
3. Consideration and action on the removal of old Board of Directors and appointing new Board of Directors to the Hempstead Economic Development Corporation Type "A & B" Boards.
4. Welcome new Board of Directors for Hempstead Economic Development Corporation Type "A" and "B" Boards.
5. Consideration and action on electing new officers (President, Vice-President, Secretary and Treasure) for the Economic Development Corporation Boards Type "A & B".
6. Consideration and action to take current Board of Directors off all Bank signature cards and put new members as signees.
7. Consideration and approval of the Minutes dated May 09, 2022.
8. Consideration on a presentation from Karen Dixon, CEcD (Lower Colorado River Authority/Economic Development Manager).
9. Consideration on a presentation from Mike Barnes, President/CEO of Mike Barnes Group, Inc.

10.Consideration and approval to pay the monthly bills and approving the Financial Reports.

11.Consideration and discussion on other Economic Development items.

12.Adjourn

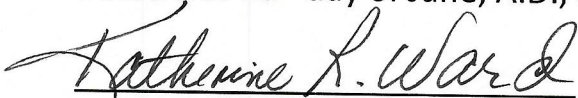
The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. There will be public access to the Hempstead Recreation Center for this meeting.

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

Public toll-free dial in number by your location: **+1-346-248-7799 US (HOUSTON)**
Access Code: 989-478-2100

I, the undersigned authority, do certify that the above notice of a joint meeting of the Hempstead Economic Development Corporation, Type 4A and 4B, was posted in a place convenient to the General Public in compliance with Chapter 551 Texas Government Code, On Friday the 6th at 1:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of June, A.D., 2022

A handwritten signature in cursive script, reading "Katherine R. Ward", written over a horizontal line.

Katherine R Ward, Admin. Assist.

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.

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Economic Development Corporations A & B. will conduct meetings scheduled at **6:00 P.M. on Monday, the 13th day of June 2022, at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas.** 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. A recording of the telephonic meeting will be made and will be available to the public upon written request.

The toll-free dial-in number to participate in the meeting telephonically is:
1-346-248-7799; Access Code 989-478-2100

If Hempstead Economic Development Corporations A & B. commissioners are going to appear by videoconference a quorum must be present.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead Economic Development Corporations A & B. may conduct meetings scheduled at **6:00 P.M. on Monday, the 13th day of June 2022, at the Hempstead Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead, Texas** by videoconference 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 Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead. The public may participate in the Planning and Zoning Commission meeting by using the following information.

1-346-248-7799, Access Code 979-478-2100