

**NOTICE OF MEETINGS OF THE HEMPSTEAD  
ECONOMIC DEVELOPMENT CORPORATIONS A & B**

Hempstead Economic Development Corporations A & B. Notice is hereby given that meetings of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on **Monday, February 14, 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 of joint meeting.
2. HEDC 4A & 4B Item: Public Comments.
3. HEDC 4A & 4B Item: Consideration and Approval of the Minutes dated January 10, 2022.
4. HEDC 4A & 4B Item: Consideration and discussion on HEDC Website - Candidate Vendor #1 - GIS Planning for Zoom Prospector Enterprise and Zoom Tour for the website.
5. HEDC 4A & 4B Item: Consideration and Action on approval to pay the monthly bills and approving the Financial Reports.
6. HEDC 4A & 4B Item: Consideration and Action on HEDC Staffing.
  - A. Recommend appointment of Kenneth Pilcher as a HEDC Board Member.
  - B. Recommend appointment of Katherine R Ward as Hempstead Economic Development Director.
7. HEDC 4A & 4B Item: Consideration and discussion on any HEDC items.
8. Approval to adjourn the meeting.

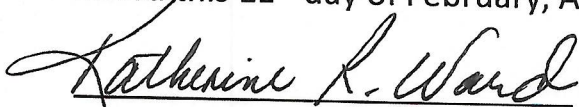
The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. There will be public access to the Hempstead Recreation Center for this meeting.

The public will 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 Regular 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 11th at 1:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 11<sup>th</sup> day of February, A.D., 2022

A handwritten signature in cursive script, reading "Katherine R. Ward". The signature is written in dark ink and is positioned above the printed name.

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. may conduct meetings scheduled at **6:00 P.M. on Monday, the 14th day of February 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 my 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 14th day of February 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**