

**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, November 08, 2021 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. 4A & 4B Item: Consider the Minutes dated October 11, 2021.
4. 4A & 4B Item: Discussion with Kelsey Hesse of Design at Work to speak about the HCCA Website.
5. 4A & 4B Item: Consider a discussion with Chance Graham regarding HCCA and HEDC Websites and also appointing Chance Graham as the Advisor for the Website(s).
6. 4A & 4B Item: Consider a RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEMPSTEAD ECONOMIC DEVELOPMENT "A" & "B" CORPORATIONS APPROVING AS A PROJECT OF THE CORPORATION THE GRANTING OF A STREET RIGHT-OF-WAY TO EXTEND 7TH STREET NORTH AND CONSTRUCTING A SANITARY LIFT STATION ON HEDC PROPERTY 10414 WITHIN THE CITY OF HEMPSTEAD.
7. 4A & 4B Item: Consider replacing the lights at the Gazebo.
8. 4A & 4B Item: Consider Holiday Decoration for the Office of the HEDC.

9. 4A & 4B Item: Consider the monthly bills and Financial Reports.

10. 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 4<sup>th</sup> day at 1:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 4<sup>th</sup> day of November, A.D., 2021

  
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 8th day of November 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 8th day of November 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**