

**NOTICE OF REGULAR MEETING OF THE
HEMPSTEAD HISTORIC PRESERVATION BOARD**

Notice is hereby given that a Regular Meeting of the Historic Preservation Board of the City of Hempstead will be held on **Monday, the 28th day of February, A.D., 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 will be discussed, to-wit:

1. Call to order and invocation.
2. Pledge of Allegiance.
3. Consideration and action on minutes of January 24, 2022 meeting.
4. Consideration and action on request from H. D. Schwarz, 641 10th Street, to repaint building and replace awning.
5. Adjourn Historic Preservation Board Meeting.

The Historic Preservation Board for 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 above, as authorized by Texas Government Code, section 551.071 (Consultation with Attorney).

Dated this the 25th day of January, A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

I, the undersigned authority, do hereby certify that the above notice of Regular Meeting of the Historic Preservation Board of the City of Hempstead is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the City Hall bulletin board and entrances to City Hall, in the City Hall of said City of Hempstead, Texas, a place convenient and readily accessible to the general public at all times, and that said notice was posted on January 25, 2022 at 1:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of January, A.D., 2022.

By: 
Barbara Haffelfinger, City Secretary

PUBLIC PARTICIPATION BY TELEPHONE

The Hempstead Historic Preservation Board **may** conduct the meeting scheduled at **6:00 P.M. on Monday the 28th day of February 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 HISTORIC PRESERVATION BOARD MEMBERS ARE GOING TO APPEAR BY VIDEOCONFERENCE A QUORUM OF BOARD MEMBERS MUST BE PRESENT AT THE LOCATION.

NOTICE OF MEETING BY VIDEO CONFERENCE

The Hempstead Historic Preservation Board **may** conduct the meeting scheduled at **6:00 P.M. on Monday, the 28th day of February 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 Hempstead Historic Preservation Board will be physically present at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead. The public may participate in the City Council Meeting by using the following information:

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