

**HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION, TYPE A AND B**

**NOTICE OF MEETING**

The Hempstead Economic Development Corporation, Type A and Type B, will conduct its regular monthly meeting at 6:30 pm on Thursday, January 7, 2021 in HEDC Conference Room. Face Mask is required. “social distancing will be in place”) to slow the spread of the Coronavirus (COVID-19). There will be public access to the offices of the Hempstead Economic Development Corporation for this special meeting.

This notice, the agenda and agenda packet will be posted on line, at [www.hempsteadcitytx.com](http://www.hempsteadcitytx.com).

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

Notice is hereby given that the meeting will be held on January 7, 2021, at 6:30 pm, in the Hempstead Economic Development Conference Room at 733 12th Street, Hempstead Texas, to consider the following agenda:

1. Call to order of joint meeting.
2. 4A and 4B item: Consideration and approval of minutes.
3. 4A and 4B item: Discussion and action on Rural Hospital Feasibility Study.
4. 4A and 4B item: Discussion and action on Locust Pointe.
5. 4A item: Discussion and action on Business Park I signage.
6. 4B item: Update of administration of the Small Business Relief Program and the distribution of grant funding.
7. 4A and 4B item: Discussion and action, if appropriate, on approval of paying bills and monthly financial reports.
8. Director’s report
  - a. 4A Item: Status on current projects
  - b. 4B Item: Status on current projects
  - c. 4A and 4B Item: Office/Administration Report.
9. Consideration of approval to adjourn.

I, Betty Gertman, do certify that the above notice of the regular meeting of the Hempstead Economic Development Corporation, Type A and Type B, was posted in a place convenient to the general public in compliance with Chapter 551 Texas government Code, on **Monday**, the **4th** day of **January, 2021**, by 5:00 (p.m.)

  
Betty Gertman