

## The Meeting Will Not be Open to the Public

### **NOTICE OF A MEETING OF THE HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATION, TYPE A AND B BOARD**

The Hempstead Economic Development Corporation, Type A and Type B, will conduct its regular monthly meeting at 6:00 p.m. on Monday, February 8, 2021 in Hempstead City Hall Conference Room. Face Mask is required. "social distancing will be in place" to slow the spread of the Coronavirus (COVID-19). There will not be public access to the offices of the Hempstead City Hall for this meeting.

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

Notice is hereby given that the meeting will be held on February 8, 2021, at 6:00 p.m., in the Hempstead City Hall Conference Room at 1125 Austin Street, Hempstead Texas, to consider the following agenda:

1. Call to order of joint meeting.
2. 4A and 4B Boards members will be administered the oath of office.
3. 4A and 4B Boards will elect officers. (President, Vice President, Secretary & Treasurer).
4. Mayor Dave Shelburne will speak on expectations and visions for the City of Hempstead..
5. Karen Dixon of LCRA will give an overview of the duties of the 4A and 4B boards.
6. Kenneth Pilcher will give a short presentation or talk.
7. 4A & 4B boards will discuss and take action on appointing Kenneth Pilcher as voluntary Director of the Hempstead Economic Development Boards.
8. 4A and 4B item: Consideration and approval of minutes.
9. 4B item: Update of administration of the Small Business Relief Program and the distribution of grant funding.
10. 4A and 4B item: Discussion and action on adding new board members to signature cards, bonds, interest bearing accounts, signing checks for invoices and removing old board members.
11. 4A and 4B item: Discussion and action, if appropriate, on approval of paying bills and monthly financial reports.
12. Consideration of approval to adjourn.

I, Betty Gertman, do hereby certify that the above Notice of the Regular Meeting of the Hempstead Economic Development Corporation, Type A and Type B Board, is a true and correct copy of said Notice was posted on Hempstead Economic Development Corporation window, City

Hall bulletin board and entrances to City Hall in a place convenient and readily accessible to the general public at all times, and that said Notice was posted on February 4, 2021 by 5:00 p.m. and the compliance with Chapter 551 Texas government Code, on **Thursday**, the 4th day of **February, 2021**, by 5:00 (p.m.) and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 4th day of February, A.D., 2021

  
Betty Gertman

## **The Meeting Will Not Be Open to the Public**

### **SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the Hempstead Economic Development Corporation will conduct the meeting scheduled at 6:00 P.M. on Monday, the 8th day of February at Hempstead city Hall, 1125 Austin Street, Hempstead, Texas by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID -19).

This supplemental written notice, the meeting agenda, and agenda packet, are posted online at [www.hempsteadcitytx.com](http://www.hempsteadcitytx.com).

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

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 in accordance with the Open Meetings Act upon written request.