

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

**NOTICE OF MEETING BY TELEPHONE CONFERENCE**

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hempstead Economic Development Corporation, Type A and Type B, will conduct its regular monthly meeting at 6:00 p.m. on Monday, April 12, 2021 in Hempstead City Hall Conference Room. Face Mask is required 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).

There will be public access to the offices of the Hempstead City Hall for this meeting.

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

**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**

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 April 12, 2021, at 6:00 pm, in Hempstead City Hall Conference, to consider the following agenda:

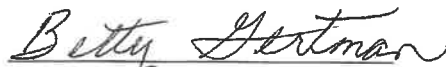
1. Call to order of joint meeting.
2. 4A and 4B item: Consideration and approval of minutes dated March 8, 2021.
3. HEDC 4A & 4B Item: Public comments,
4. 4B item: Update of administration of the Small Business Relief Program and the distribution of grant funding.
5. HEDC 4A&4B Item: Discussion and action on auditing the financials from 2018 -2020.
6. HEDC 4A & 4B Item: Discussion and action on forming a Hempstead Commerce & Civic Association.
7. HEDC 4A & 4B Item: Presentation from Design at Work by John Lowery and his executive team. Discussion and action on the proposal to hire Design at Work for rebranding and marketing services project.
8. HEDC 4A & 4B item: Discussion and action on the proposal to hire a Manager of Business Development.

9. HEDC 4A & 4B item: Discuss the Boterra Group Luxury RV Park Project located North of the EXXON Station on 290.
10. 4A and 4B item: Discussion and action, if appropriate, on approval of paying bills and monthly financial reports
11. 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.
12. Consideration of approval to adjourn.

A recording of the meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

---

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 **Thursday**, the **8th** day of **April, 2021**, by 5p.m.

  
Betty Gertman

**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 this meeting.**