

**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 **6:00p.m. on Monday July 12, 2021 in Hempstead City Hall Conference Room, 1125 Austin Street Hempstead, Texas**. 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 office 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 July 12, 2021, at 6:00pm in Hempstead City Hall Conference Room, to consider the following agenda:

1. Call to order of joint meeting.
2. HEDC 4A & 4B Item: Public Comments.
3. 4A & 4B item: Consideration of approval for minutes dated June 14, 2021.
4. 4B item: Update on Administration of the Small Business Relief Program and the Distribution of Grant Funding.
5. 4A & 4B item: Discussion and action on applying for a Corporated American Express Credit Card for HEDC.
6. 4A & 4B item: Consideration of approval to continue the Subscription of Houston Business Journal Newspaper.
7. 4A & 4B item: Consideration of approval of reimbursement for the Web and Email Service Subscription for HHCA.
8. 4A & 4B item: Consideration of approval of paying bills and monthly financial Reports.
9. 4A & 4B item: Discussion on the EDC Proposed Business Improvement Grant Program, and any related motions related to EDC Board discussions.
8. 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, Katherine Ward, 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 9th day of July, 2021,** by 1P.M. and remained so posted continuously for at least 72 hours preceeding the scheduled time of said meeting.

  
Katherine Ward, President/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.**