

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 August 09, 2021 at Hempstead Recreation Center / 635 Hwy 290 E 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 Hempstead Recreation Center for this meeting

This notice, the agenda and agenda packet are posted on line, at 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 **August 09, 2021, at 6:00pm at Hempstead Recreation Center Conference Room 2nd Floor,** 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 July 12, 2021.
4. A. Consideration for Mayor Shelburne to Speak on Street Project(s).
B. Action on approval of the Street Project(s) with the help of HEDC.
5. 4A & 4B item: Discussion and action on applying for a Corporated Credit Card for HEDC with Prosperity Bank.
6. Consideration and action on cancelling the contract with ViewPro- GIS Mapping.
7. Consideration an action on hiring a company in Austin, Tx. called Impact Data Source for Software that will generate economic impact analysis on projects new or expanding businesses in our area.
8. 4A & 4B item: Consideration of approval of paying bills and monthly financial Reports.
9. 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 5th** day of **August 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.