

**NOTICE OF MEETINGS OF THE HEMPSTEAD
ECONOMIC DEVELOPMENT CORPORATIONS A & B**

Hempstead Economic Development Corporations A& B. Notice is hereby given that meetings of Hempstead Economic Development Corporations A & B of the City of Hempstead will be held on **Monday, September 13, 2021 at 6:00 P.M.** at the **Hempstead recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead, Texas**, at which time the following will be discussed, to wit.

1. Call to order of joint meeting.
2. HEDC 4a & 4b Item: Public Comments.
3. 4A & 4B Item: Approval of the Minutes dated August 09, 2021 and August 23, 2021.
4. 4A & 4B Item: Consideration and Discussion on the Analysis of the RV Park Project.
5. 4A & 4B Item: Consideration and Action on continuation of the Design at Work Contract for HCCA Website.
6. 4A & 4B Item: Consideration and Action of approval for rejoining HEDC membership with the WCEDP.
7. 4A & 4B Item: Consideration and Action on discussion of the Japan Times (125-Year-old English Newspaper), on doing a feature article in October Trade between Texas and Japan. (Timed with a planned memorandum of understanding between Texas and Japan bringing attention to the long-standing trade relationship).
8. 4A & 4B Item: Consideration and Discussion on the Prairie View Navigator Pilot Program.
9. 4A & 4B Item: Consideration and Discussion on holding gatherings beside the regular meetings, Projects and other items related to HEDC.

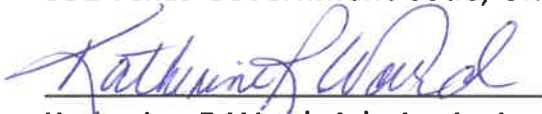
10. Consideration and Action on approving the 2021-2022 Budget.
11. 4A & 4B Item: Consideration and Action on paying the monthly bills
And approving the Finance Reports.
12. Approval to adjourn the meeting.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. There will be public access to the Hempstead Recreation Center for this meeting.

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

I, the undersigned authority, do certify that the above notice of a Meeting of the Hempstead Economic Development Corporation, Type 4A and Type 4B, was posted in a place convenient to the General Public in compliance with Chapter 551 Texas Government Code, On **Friday** the **10th** day.


Katherine R Ward, 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.

PUBLIC PARTICIPATION BY TELEPHONE

The City of Hempstead Economic Development Corporations A & B. will conduct meetings scheduled at **6:00 P.M. on Monday, the 13th day of September at the Hempstead Recreation Center, 635 Business Highway 290 E, Second Floor, Hempstead, Texas.** 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 upon written request.

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

If Hempstead Economic Development Corporations A & B. commissioners are going to appear my videoconference a quorum must be present.

NOTICE OF MEETING BY VIDEO CONFERENCE

The City of Hempstead Economic Development Corporations A & B. may conduct meetings scheduled at **6:00 P.M. on Monday, the 13th day of September at the Hempstead Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead, Texas** by videoconference in addition to allowing in person attendance. A quorum of the City of Hempstead Economic Development Corporations A & B. will be physically present at the Hempstead Recreation Center, 635 Business Highway 290 E., Second Floor, Hempstead. The public may participate in the Planning and Zoning Commission meeting by using the following information: