

**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, December 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 subjects will be discussed, to-wit.

1. Call to order of joint meeting.
2. HEDC 4A & 4B Item: Public Comments.
3. HEDC 4A & 4B Item: Consideration and Approval of the Minutes dated November 8, 2021.
4. HEDC 4A & 4B Item: Consideration and approval for the RESOLUTION OF THE BOARD OF DIRECTORS OF THE HEMPSTEAD ECONOMIC DEVELOPMENT "A" & "B" CORPORATIONS APPROVING AS A PROJECT OF THE CORPORATION THE GRANTING OF A STREET RIGHT-OF-WAY TO EXTEND 7TH STREET NORTH ON HEDC PROPERTY 10414 WITHIN THE CITY OF HEMPSTEAD.
5. HEDC 4A & 4B Item: Consideration and Action on approval to pay the monthly bills and approving the financial reports.
6. Approval to adjourn the meeting.

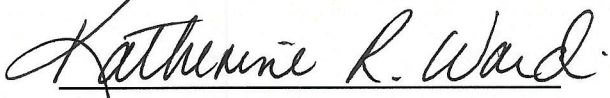
The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting. There will be public access to the Hempstead Recreation Center for this meeting.

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 Regular Meeting of the Hempstead Economic Development Corporation, Type 4A and 4B, was posted in a place convenient to the General Public in compliance with Chapter 551 Texas Government Code, On Friday the 10th day at 1:00P.M. and retained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10th day of December, A.D., 2021



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.