

**STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD**

BE IT REMEMBERED that on the 13th day of December, 2021 at 6:00 p.m., the Type 4A and 4B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead met in Regular Session. The meeting was conducted at Hempstead Recreation Center - 635 Hwy 290 E, Second Floor, Hempstead Texas. (Mask was required and "Social Distancing" was in place) to slow the spread of Coronavirus (COVID-19). Public access was not allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. The public was allowed to offer public comments (if any) as provided by the agenda and as permitted by the presiding officer during the meeting.

The minutes will be made available to the public, in accordance with the Open Meetings Act, upon written request.

The HEDC meeting Agenda is available on line, on the City of Hempstead website, at www.hempsteadcitytx.com.

Kenneth Pilcher	4A & 4B	-Director	-Present
Katherine R. Ward	4A & 4B	-President	-Present
Raul Villarreal	4A & 4B	-Vice president	-Present
Sherion Grant	4B	-Treasurer	-Absent
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Present
Erica Gillum	4A	-Member	-Absent
Overton Stewart	4B	-Member	-Present

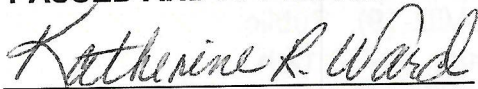
The following subjects was discussed during the HEDC Meeting.

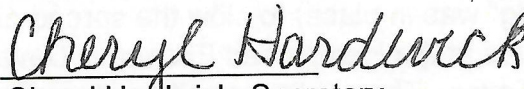
1. Called to Order of joint meeting. - **Katherine R. Ward called the meeting to order at 6:00p.m.**
2. HEDC 4A & 4B Items: Public comments. **None**
3. HEDC 4A & 4B Items: Approval of Minutes dated November 8, 2021.
**Raul Villarreal made the motion to approve the minutes, Second by Overston Stewart
All voted, Yes Carried. Erica Gillum and Sherion Grant Absent.**
4. HEDC 4A & 4B Item: Consideration a 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. (Will be a 100 ft. Right Away).
**Overston Stewart made the motion to approve the Project for the Street Right-of-Way,
Second by Raul Villarreal - All voted, Yes Carried. Erica Gillum and Sherion Grant Absent.**
5. HEDC 4A & 4B Item: Consideration and action on paying the monthly bills and approving the Financial

Reports. Motion was made by Cheryl Hardwick to pay bills and approve the Financial reports,
Seconded by raul Villarreal - All voted, Yes carried. Erica Gillum and Sherion Grant Absent.

6. Approval to adjourn the meeting. Raul Villarreal made the motion to adjourn the meeting at
6:25P.M.

PASSED AND APPROVED ON THIS 10TH DAY OF JANUARY 2022.


Katherine R. Ward, President


Cheryl Hardwick, Secretary