

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

**BE IT REMEMBERED** that on the 9th day of October 2023 at 5:00 P.M., the Type A and Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead, met in joint session at the Hempstead City Hall, 1125 Austin Street, Hempstead, Texas.

The Open Meetings Act will make the minutes available to the public upon written request.

The HEDC meeting agenda is available online on the City of Hempstead's website at [www.hempsteadcitytx.com](http://www.hempsteadcitytx.com).

Mayor Erica Gillum	4B President	Present
Mildred Jefferson	4B Treasurer	Present
Rosa DeLoera	4B Member	Present
Brad Austin	4B Vice President	Present
Z'aundria Warren	4A Treasurer	Present
Soraya Rodriguez	4A Secretary	Present
Jackie Jackson	4A Member	Present
Overton Stewart	4A Vice President	Present
Kenneth Pilcher	4B Member	Present
Brent Rystrom	4A President	Present
Stacy Jones	4B Secretary	Present

Also in attendance are HEDC Administrative Assistant Lilliana Rodriguez, City Attorney Charles Williams, and the Chief of Operations, Kollye Kilpatrick.

1. Call to Order. Type B President Erica Gillum called the meeting to order at 5:07 p.m.
2. Public Comments. Judith Richey commented to both boards on her concerns regarding the dismissal of board members; she continued to state both boards were violating two other sections. She said that the following rules and regulations would be necessary. She suggested both boards hold a workshop on rules and regulations according to the Type A and B bylaws. Dave Burkey commented that he wants to bring "Hemp Concrete Facility" into Hempstead in hopes that HEDC boards would be interested in selling acreage for this development. Annette Baker commented on her disappointment in the treatment of her dismissal from the HEDC type B board. She stated that she was unaware of her dismissal and that no one has respect for each other on the board.

3. Discussion and action on Minutes dated September 15<sup>th</sup> and 21<sup>st</sup>, 2023. Type A: Overton Stewart motioned to accept the minutes, seconded by Brent Rystrom. All in favor, the motion carried.
- Type B: Kenneth Pilcher motioned to accept the minutes, seconded by Rosa Deloera. All in favor, the motion carried.
4. Discussion and action on paying the monthly bills. Type A: Jackie Jackson motioned to accept the minutes, seconded by Brent Rystrom. All in favor, the motion carried. Type B: Mildred Jefferson motioned to accept the minutes, seconded by Kenneth Pilcher. All in favor, the motion carried.
5. Discussion and action on appointment of Type A Board of Directors and the terms: Jackie Jackson motioned to accept the appointments of positions, seconded by Z'aundria Warren. All in favor of the recommendation carried to the City Council.
- Type A Directors:

- Brent Rystrom- Position 4 (2-year term October 1, 2022- September 30, 2024)
- Soraya Rodriguez- Position 1 (3-year term October 1, 2022- September 30, 2025)
- Z'aundria Warren- Position 3 (2-year term October 1, 2022- September 30, 2024)
- Jackie Jackson- Position 5 (1-year term: October 1, 2023- September 30, 2024)

6. Discussion and action on appointment of Type B Board of Directors and the terms: Kenneth Pilcher motioned to accept the appointments of positions, seconded by Rosa DeLoera. All in favor of the recommendation carried to the City Council.

Type B Directors:

- Kenneth Pilcher- Position 3 (2-year term October 1, 2022- September 30, 2024)
- Brad Austin- Position 5 (1-year term October 1, 2023- September 30, 2024)
- ~~Shaquez Wilder- Position 1 (2-year term October 1, 2023- September 30, 2024)~~
- Rosa Deloera- Position 4 (1-year term October 1, 2023-September 30, 2024)
- Stacy Jones- Position 6 (1-year term October 1, 2023- September 30, 2024)
- Erica Gillum- Position 7 (1-year term October 1, 2023- September 30, 2024)

7. Consideration and action to selecting Type A officer positions: Jackie Jackson motioned to accept the elected term, seconded by Brent Rystrom. All in favor of the recommendation carried to the City Council.

Type A Directors

- Brent Rystrom, President (2-year term; October 1, 2022- September 30, 2024)
  - Soraya Rodriguez, Secretary 3-year term; October 1, 2022- September 30, 2025)
  - Z'aundria Warren, Treasurer (2-year term; October 1, 2022- September 30, 2024)
8. Consideration and action to the election of Type B officer positions: Kenneth Pilcher motioned to accept the elected term, seconded by Brad Austin. All in favor of the recommendation carried to the City Council.

Type B Directors:

- Erica Gillum, President (1-year term October 2023- September 30, 2024)
- Brad Austin, Vice President (1-year term October 1, 2023- September 30, 2024)
- Stacy Jones, Secretary (1-year term October 2023- September 30, 2024)

**Closed Session** Type B President Erica Gillum closed the meeting at 5:17 p.m.

9. Consideration and action to hire Vince Yokum with Waller County Economic Development as a consultant for the HEDC.

**Open Session** Type B President Erica Gillum opened the meeting at 5:57 p.m., no action was taken.

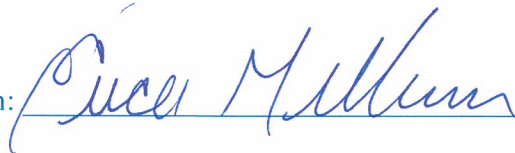
**Open Session**

10. Discussion and action on Crystal Krivacka being the realtor consultant for the Tractor Supply Inc. Project. Tabled.
11. Discussion on two propositions for the HEDC 14 acres as HEDC Projects. Tabled.
12. Discussion and action on the HEDC pole banner artwork. Type B vote only: Stacy Jones approved the bole banner artwork, seconded by Kenneth Pilcher. All in favor, the motion carried.
13. Discussion and action on hiring part-time reception. Tabled.
14. Discussion on the Hempstead Gazebo Park revitalization project from Superintendent Street & Grounds Department, Scott Duncan. Type B board requested Scott Duncan to retrieve bids for the revitalization project.
15. Discussion and action on removing Type A Directors Willie Ray Gooden and Sherion Grant from the Prosperity Bank account signees. Type A vote only: Jackie Jackson approved

removing both Type A Directors from the Prosperity Bank account, seconded by Overton Stewart. All in favor, the motion carried.

16. Discussion and action on adding new Type A Directors Brent Rystrom and Z'aundria Warren as Prosperity Bank account signees. Type A vote only: Overton Stewart approved removing both Type A Directors from the Prosperity Bank account, seconded by Jackie Jackson. All in favor, the motion carried.
17. Adjourn. Type A: Brent Rystrom adjourned the meeting at 6:25 p.m., seconded by Zaundra Warren. All in favor, the motion carried.  
Type B: Kenneth Pilcher adjourned the meeting at 6:25 p.m., seconded by Mildred Jefferson. All in favor, the motion carried.

Brent Rystrom: \_\_\_\_\_

Mayor Erica Gillum: \_\_\_\_\_

Soraya Rodriguez: \_\_\_\_\_