

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

BE IT REMEMBERED that on the 11th day of October, 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
Merion Grant	4B	-Treasurer	-Present
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Present
Erica Gillum	4A	-Member	-Present
Overton Stewart	4B	-Member	-Present

The following subjects was discussed during the HEDC Meeting.

1. Called to Order - **Katherine R. Ward called the meeting to order at 6:00p.m.**
2. HEDC 4A & 4B Items: Public comments. **None**
3. 4A & 4B Items: Approval of Minutes dated September 13, 2021.
**Cheryl Hardwick made the motion to approve the minutes, Seconded by Erica Gillum
All voted, Yes Carried.**
4. 4A & 4B Item: Consideration for Eric Lane, Principal of Boterra group, who developing the RV Park on the North of the Exxon Station to do a brief presentation to the HEDC Board on plans for the RV Park. **No Action was needed or taken.**
- 4A & 4B Item: Consideration and Action if needed on a Project partnering with the City of Hempstead to facilitate development of a sewer lift station north of St. Mary Street adjacent to property owned

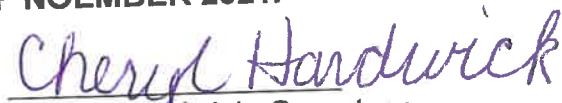
by the HEDC and proposal to explore developmet of a food truck park on the northern track of the 14 acres the HEDC owns in similar locations.

Motion was made by Erica Gillum for the Project, Seconded by Raul Villarreal - all voted and Yes carried.

6. 4A & 4B Item: Consideration and action on paying the WCEDP for a delinquent membership fee. Motion was made by Raul Villarreal to pay the bill, Seconded by Overston Stewart - All voted and Yes carried.
7. 4A & 44B Item: Consideration and action on the Design At Works Contract for HCCA. No action was taken at this time, tabled for a later date.
8. 4A & 4B Item: Consideration and discussion on HEDC Website. No action needed or taken.
9. 4A & 4B Item: Consideration and Discussion or (Action if needed) on personnel matter for HEDC. No action needed or taken.
10. 4A & 4B Item: Consideration and action on paying the monthly bills and approving the Financial Reports. Motion was made by Overston Stewart to pay bills and approve the Financial reports, Seconded by Raul Villarreal - all voted and Yes carried.
12. Approval to adjourn the meeting. Erica Gillum made the motion to adjourn the meeting at 6:56PM.

PASSED AND APPROVED ON THIS 8TH DAY OF NOEMBER 2021.


Katherine R. Ward, President


Cheryl Hardwick, Secretary