

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

BE IT REMEMBERED that on the 6th day of February 2020 at 6:30 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 at the Office of the Hempstead Economic Development Corporation in said city, there being present to-wit:

Malcolm Brown	- Director	- Present
Ben Tibbs	- President	- Present
Kelvin Kirby	- Vice President	- Present
Fred Crawford	- Treasurer	- Present
Linda Barrs	- Secretary	- Present
Michael Wolfe	- Member	- Present
Renwick Webster	- Member	- Absent

Attorney Paula Alexander

1. Call to Order - Ben Tibbs called the meeting to order at approximately 6:30 p.m.
2. HEDC 4A&4B Item: Consideration and approval of minutes dated January 2, 2020. Kelvin Kirby made the motion to accept the minutes as presented. Linda Barrs seconded. Motion carried.
3. Discuss status Rural Hospital feasibility study.
4. Discuss status of application for certificate of convenience and necessity.
5. 4B Item: Discussion of status of Project for Issuance of CCN and area economic development.
6. Discussion and action on potential street widening project for McWashington Lane. Not officially designated as a project.
7. 4B Item: **Executive Session-(Recess Regular Session and Convene Executive Session)** 1. Deliberation regarding economic development negotiations as authorized by the Texas Government Code, Section 551.087. 2. Deliberation regarding real property, as authorized by the Texas Government Code, Section 551.072. 3. Consultation with attorney, as authorized by the Texas Government Code, Section 551.071. **Reconvene Regular Session**
8. 4A&4B Item: Discussion and action, if appropriate on approval of paying bills and January financial reports. Michael Wolfe made the motion to pay bills and financial report. Kelvin Kirby seconded. Motion carried. Kelvin Kirby made the motion to amend the current HEDC report by adding the Johnson invoice in the amount of \$19,860.65 as a progress payment for the Rural Hospital Study, Michael Wolfe seconded. Motion carried.
9. **Director's Report. Updated current projects.**
10. Consideration of approval to adjourn. Linda Barrs made the motion to adjourn. Kelvin Kirby seconded. Motion carried.

PASSED AND APPROVED this 5th day of March, 2020.



Linda Barrs, Secretary



Ben Tibbs, President