

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

BE IT REMEMBERED that on the 30th day of June 2023 at :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 special joint session at the Hempstead EDC office, 745 12th 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.

Willie Ray Gooden, Sr.	4A	President	Present
Overton Stewart	4A	Vice President	Absent
Cheryl Hardwick	4A	Secretary	Present
Sherion Grant	4A	Treasurer	Present
Jackie S. Jackson, Sr.	4A	Member	Present
Mildred Jefferson	4B	Treasurer	Present
Annette Baker	4B	Member	Present
Raul Villarreal	4B	Member	Present
Rosa Deloera	4B	Member	Present
Stacy Jones	4B	Secretary	Present
Mayor Erica Gillum	4B	President	Present

Also, in attendance

Lilliana Rodriguez, HEDC Administrative Assistant

1. Call to order.

Type B President Erica Gillum called the meeting to order at 6:00 p.m.

2. Public Comments.

No public comments.

3. Discussion and action on Professional Service Agreement with Crystal Fife for the realtor services for the HEDC 5-acre lot.

Type A: Sherion Grant motioned to approve the Professional Service Agreement with Crystal Fife for the realtor services for the HEDC 5-acre lot, seconded by Jackie Jackson. All in favor, the motion carried.

Type B: Mildred Jefferson motioned to approve the Professional Service Agreement with Crystal Fife for the realtor services for the HEDC 5-acre lot, seconded by Annette Baker. All in favor, the motion carried.

4. **Adjourn.**

Type A and B adjourned the meeting at 6:07 p.m.

Cheryl Hardwick : Cheryl Hardwick

Stacy Jones : Stacy Jones

Mayor Eric Millum : Eric Millum