

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

BE IT REMEMBERED that on the 20th day of June 2023 at 4:00 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.

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|------------------------|----|----------------|---------|
| Willie Ray Gooden, Sr. | 4A | President | Absent |
| Overton Stewart | 4A | Vice President | Present |
| Cheryl Hardwick | 4A | Secretary | Present |
| Sherion Grant | 4A | Treasurer | Absent |
| 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 | Absent |
| 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 4:16 p.m.
2. Public Comments.
No public comments.
3. Discussion and action to recommend authorization for the mayor to submit a Request for Proposals for a comprehensive plan for the city of Hempstead, Texas.

Type A: Cheryl Hardwick motioned for authorization for the mayor to submit a Request for Proposals for a comprehensive plan for the city of Hempstead, Texas. Seconded by Jackie Jackson, all in favor, the motion was carried.

Type B: Raul Villarreal motioned for authorization for the mayor to submit a Request for Proposals for a comprehensive plan for the city of Hempstead, Texas. Seconded by Mildred Jefferson, all in favor, the motion was carried.

4. Discussion and consideration to recommend authorization of a Professional Services Agreement with Crystal Fife for realtor services for the HEDC specific to a portion of the HEDC 14-acre property.

Type A: Jackie Jackson motioned to recommend authorization of a Professional Services Agreement with Crystal Fife for realtor services. Seconded by Cheryl Hardwick, all in favor, the motion was carried.

Type B: Mildred Jefferson motioned to recommend authorization of a Professional Services Agreement with Crystal Fife for realtor services. Seconded by Annette Baker, all in favor, the motion was carried.

5. Adjourn.

Type A and B board meeting was adjourned at 4:30 p.m.

Cheryl Hardwick: Cheryl Hardwick

Stacy Jones: Stacy Jones

Mayor Erica Hillum: Erica Hillum