



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

BE IT REMEMBERED that on the 4th day of March 2024 at 5:30 P.M., the Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead, met 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.

Mayor Erica Gillum	4B President	Present
Brad Austin	4B Vice President	Present
Mildred Jefferson	4B Treasurer	Present
N/A	4B Secretary	Open Position
Rosa DeLoera	4B Member	Present
Kenneth Pilcher	4B Member	Present
N/A	4B Member	Open Position
Brent Rystrom	4A President	N/A
Overton Stewart	4A Vice President	N/A
Z’aundria Warren	4A Treasurer	N/A
Soraya Rodriguez	4A Secretary	N/A
Jackie Jackson	4A Member	N/A

Also on attendance,

Dr. Ramiro Bautista, HEDC Director

Charles Williams, City Attorney

1. Call to Order: Type B President Erica Gillum called the meeting to order at 5:30 PM.
2. Public Comments: No public comments.

3. Discussion and Action on Paying Splash Pad Invoice from The Sisco Company.

Dr. Bautista expressed gratitude for attending the special meeting regarding the outstanding invoice. Kenneth emphasized the importance of honoring our obligations. Rosa DeLoera inquired about maintenance for the splash pad, to which Mr. George from Sisco explained that minimal maintenance is required except for everyday wear and tear.

A motion was made by Kenneth Pilcher and seconded by Rosa DeLoera to proceed with paying the invoice.

5. Discussion on Previously Approved Bid for the Hempstead Economic Development Corporation Type A & B Master Plan Project.

Mildred Jefferson motioned to discuss the previously approved bid. Kenneth Pilcher seconded the motion. Dr. Bautista highlighted that Type A is ineligible for certain expenses and proposed revisiting the approval process at the next meeting. Erica Gillum raised questions about the approval process with legal advice. The Attorney clarified that the approval was limited to Type B as presented. Kenneth Pilcher and Dr. Bautista discussed the scope and phases of the project. Plans to consult legal counsel regarding Type A's responsibilities were discussed.

6. Adjourn. The meeting adjourned by Type B, President Erica Gillum, at 5:39 PM.

Type A President:  _____

Type B President:  _____

Type A Secretary:  _____