

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

BE IT REMEMBERED that on the 2nd day of April 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 by teleconference. The meeting was conducted by telephone called “social distancing”) to slow the spread of coronavirus (COVID-19). No public assess was allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. Public access to the meeting was by dialing the toll free number, then dialing the meeting ID number. The public was allowed to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone meeting is to 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.

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		

The following subjects was discussed during the teleconference.

1. Call to Order - Ben Tibbs called the meeting to order at approximately 6:45 p.m.
2. HEDC 4A&4B Item: Consideration and approval of minutes dated March 5, 2020. Kelvin Kirby made the motion to accept the minutes as presented. Linda Barrs seconded. Motion carried.
3. Discussed status rural health care feasibility study.
4. 4B Item: Discussion of status of Project for Issuance of CCN and area economic development. Survey is being reviewed
5. Discussion the impact of COVID-19 health responses to economic development activities.

6. 4A&4B Item: Discussion and action, if appropriate on approval of paying bills and March financial reports. Linda Barrs made the motion to pay bills. Fred Crawford seconded. Motion carried.

7. **Director's Report.**

1. **4A HEDC Item: Status on current projects.**

2. **4A and 4B HEDC Item: Office Administration Report.**

8. Consideration of approval to adjourn. Fred Crawford made the motion to adjourn. Linda Barrs seconded. Motion carried.

PASSED AND APPROVED this 7th day of May, 2020.

Linda Barrs, Secretary

Ben Tibbs, President