

STATE OF TEXAS  
COUNTY OF WALLER  
CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 11th day of July, 2022 at 6:00 p.m., the Type A and Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead met in Regular Session. The meeting was conducted at Hempstead Recreation Center - 635 Hwy 290 E, Second Floor, Hempstead Texas. (Mask was required and "Social Distancing" was in place) to slow the spread of Coronavirus (COVID-19). Public access was not allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. The public was allowed to offer public comments (if any) as provided by the agenda and as permitted by the presiding officer during the meeting.

The minutes will be made available to the public, in accordance with the Open Meetings Act, upon written request.

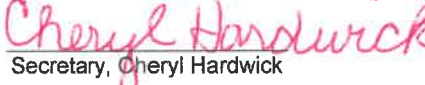
The HEDC meeting Agenda is available on line, on the City of Hempstead website, at [www.hempsteadcitytx.com](http://www.hempsteadcitytx.com).

Willie Ray Gooden, Sr.	4A	-President	-Present
Overton, Stewart	4A	-Vice president	-Present
Cheryl Hardwick	4A & 4B	-Secretary	-Present
Sherion Grant	4A & 4B	-Treasurer	-Present
Jackie S. Joackson, Sr.	4A & 4B	-Member	-Present
Mildred Jefferson	4A & 4B	-Member	-Present
Annette Baker	4A	-Member	-Present
Raul Villarreal	4B	-Member	-Absent
Mayor Erica Gillum	4B	-Member	-Present

1. Call to Order. Meeting was called to order by Katherine R Ward at 6:00PM
2. Public Comments. Cheryl Hardwick - On the Watermelon Festival
3. Consideration and approval of the minutes dated June 13, 2022. Sherion Grant made the motion to approve the minutes, Erica Gillum, seconded - all voted, yes carried.
4. Consideration and approval to initiate the Community Assessment for Site Selection (CASS).
5. Consideration and approval on a Fee structure for a retainer for the Community Assessment Site Selection (CASS) to move forward.
6. Consideration and approval to write the remaining check to the City of Hempstead for the Street Work. (See attachment for the location(s) of where the street work was conducted). Erica Gillum made the motion to approve the check for the remaining of the work that was completed, Second by Annette Baker - No by Sherion Grant, all voted and Yes Carried.
7. Consideration on paying the monthly bills and approving the financial reports. Motion made by Annette Baker to pay the monthly bill and approve the financial reports, Seconded by Raul Villarreal, all voted and Yes carried.
8. Hempstead Economic Development Corporation items for discussion and approval:
  1. Workshop date and time. All voted for July 20, 2022 @ 6:00P.M.
  2. Potted plants, Benches, Banners, Lighting and Flags for poles in the Downtown area. All voted to use Hotel/Motel Taxes and "B" Funds from Economic Development Corporation
  3. HEDC Website. Mike Barnes will get with Charles in the IT Department.
  4. Allocate time with Mike Barnes to engage with the board on the consensus and road map of the City.
  5. Hempstead City Park issues.
  6. TEDC workshop on Sales Tax (Board members and Staff).
9. Adjourn.

PASSED AND APPROVED ON THIS 8TH DAY OF AUGUST, 2022.

  
President, Willie Ray Gooden, Sr.

  
Secretary, Cheryl Hardwick