

**NOTICE OF A REGULAR JOINT MEETING OF THE
HEMPSTEAD ECONOMIC DEVELOPMENT CORPORATIONS
TYPE A & TYPE B**

Notice is hereby given that a regular joint meeting of the Hempstead Economic Development Corporation Type A & B of the City of Hempstead will be held on Monday, June 17, 2024, at 4:00 P.M. at the **Hempstead City Hall, 1125 Austin St. Hempstead, Texas, 77445** at which time the following subjects will be considered, to-wit:

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

Also, on attendance,
 Dr. Ramiro Bautista, HEDC Director
 Lilliana Rodriguez, HEDC Administrative Assistant
 Charles Williams, City Attorney

OPEN SESSION

1. Call to order.
 Kenneth Pilcher called the Type B Corporation to order at 4:27 p.m.
 Brent Rystrom called the Type A Corporation to order at 5:30 p.m.
2. Public Comments. No public comments.
3. Discussion and action on minutes dated May 13, 2024 and May 28, 2024.
 Kenneth Pilcher motioned to approve minutes, seconded by Mildred Jefferson. All in favor, the motion carried. (Type B)
 Brent Rystrom motioned to approve the minutes, seconded by Z'aundria Warren. All in favor, the motion carried. (Type A)
4. Discussion and possible action on a resolution and authorizing a notice of publication for the project with Flock Safety.
 Kenneth Pilcher motioned to discuss, seconded by Mildred Jefferson. All in the favor, the motion carried.
 Officer Shelton introduced himself and explained how Flock Safety can help the City of Hempstead with current/new businesses and public safety. Lieutenant Santellana from

Waller PD introduced himself and explained how Waller PD will utilize Flock Safety and how beneficial it's been for their city.

Kenneth Pilcher motioned to approve the resolution and authorize the notice of publication, seconded by Mildred Jefferson. All in favor, the motion carried.

5. Consideration and action on Waller County Electric quote for the outdoor LED display signage. Kenneth Pilcher motioned to approve the Waller County Electric quote, seconded by Mildred Jefferson. All in favor, the motion carried.
6. Consideration and action on selecting a local realtor for the HEDC lots in the Business Park.
Tabled. No action was taken.
7. Discussion and possible action on Communities Health & Economic Alliance Foundation (CHEAF) donating an Economic Development Strategic Plan. Kenneth Pilcher motioned to discuss, seconded by Mildred Jefferson. All in favor, the motion carried.
Type B board requested more research and to reach out to other cities awarded a donated Economic Development Strategic Plan from CHEAF.

Kenneth Pilcher motioned to have this line item tabled for next month's meeting, seconded by Mildred Jefferson. All in favor, the motion carried.

8. Discussion and action on Budget workshop dates.
No action was taken.
9. Comments from the Director.

- Gazebo Light poles.
- LED Display sign.
- Historic Street and Stop signs.
- Sales Tax Report.
- HEDC Printed Packets.
- HEDC Equipment and Furniture.
- RCR Rail Park Ribbon Cutting Ceremony.
- WCEDP Annual Infrastructure Conference.
- HEDC Office Hours.
- CC Meetings.

CLOSED SESSION Closed at 5:39 p.m.

10. The Boards will convene in Executive session pursuant to 551.071 of the Government Code to Consult with the Attorney.
11. The Boards will convene in Executive Session pursuant to Section 551.072 of the Government Code to deliberate Real Property.

OPEN SESSION Opened at 5:56 p.m.

12. Discussion and action on paying the monthly bills.
Brent Rystrom motioned to pay the monthly bills, seconded by Z'aundria Warren. All in favor, the motion carried.
13. Discussion and action on submitting an offer on the new EDC Building.
Tabled. No action was taken.
14. Adjourn.
Overton Stewart motioned to adjourn the meeting at 6:00 p.m., seconded by Z'aundria Warren. All in favor, the motion carried. (Type A)
Kenneth Pilcher motioned to adjourn the meeting at 6:00 p.m., seconded by Mildred Jefferson. All in favor, the motion carried. (Type B)

Type A President: 
Type A Secretary: 
Type Vice President: 