

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

BE IT REMEMBERED that on the 2nd day of July 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 (also 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	- Absent
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 6:35 pm, by telephone conference.

2. HEDC 4A&4B Item: Consideration and approval of minutes dated July 2, 2020. Kelvin Kirby made the motion to accept the minutes as presented. Linda Barrs seconded. Motion carried.

3. 4B Item: Discuss and take action, if appropriate, on administration of the Small Business Relief Program and the distribution of grant funding. Kelvin Kirby made the motion to approve and disburse the funds as they are approved on a weekly basis, and keep the program open until all funds has been depleted. Linda Barrs seconded. Motion carried.

4. A&4B Item: Discussion and action, if appropriate on approval of paying bills and monthly financial reports. Fred Crawford made the motion to pay bills and move needed funds from 4A account (5143) and 4B account (7081)account to Bill Pay account #3194. Linda Barrs seconded. Motion carried.

5. Director's Report.

1. **4A HEDC Item: Status on current projects.**
2. **4B HEDC Item: Status on current projects.**
3. **4A and 4B Item: Office / Administration**

6. Consideration of approval to adjourn. Mayor Wolfe and Board of Directors made the motion to adjourn. Kelvin Kirby seconded. Motion carried.

PASSED AND APPROVED this 6th day of August, 2020.



Linda Barrs, Secretary



Ben Tibbs, President