

STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 19th day of September, 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 at the City of Hempstead, 1125 Austin Street, Hempstead, Texas

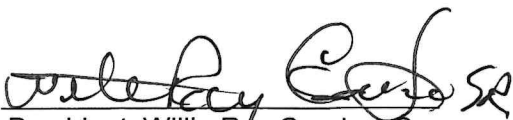
The minutes will be made available to the public, in accordance with the Open Meetings Act, upon written request.

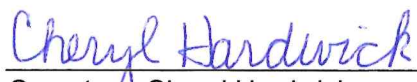
The HEDC meeting Agenda is available on line, on the City of Hempstead website, at www.hempsteadcitytx.com.

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

1. Call to Order. Meeting was called to order by Willie Ray. Gooden, Sr at 5:35 PM
2. Public Comments. No public comments.
3. 3.Consideration and Approval of E.D.C 4A & 4B 2022-2023 Budget
Motion made by Willie Ray Gooden Sr. All in favored , passed unanimously
4. Consideration and action to approve of Neon cloud Production for website videography design.
Raul Villareal made motion , Annette Baker second . All voted, yes carried
6. Adjourn at 6:08pm made by Willie Ray Gooden.

PASSED AND APPROVED ON THIS 10TH DAY OF October, 2022.


President, Willie Ray Gooden, Sr.


Secretary, Cheryl Hardwick