

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

BE IT REMEMBERED that on the 9th day of August, 2021 at 6:00 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. The meeting was conducted at Hempstead Receration Center - 635 Hwy 290 E, 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).

<b>Kenneth Pilcher</b>	<b>4A &amp; 4B</b>	<b>-Director</b>	<b>-Present</b>
<b>Katherine R. Ward</b>	<b>4A &amp; 4B</b>	<b>-President</b>	<b>-Present</b>
<b>Raul Villarreal</b>	<b>4A &amp; 4B</b>	<b>-Vice president</b>	<b>-Present</b>
<b>Sherion Grant</b>	<b>4B</b>	<b>-Treasurer</b>	<b>-Present</b>
<b>Cheryl Ann Hardwick</b>	<b>4A &amp; 4B</b>	<b>-Secretary</b>	<b>-Present</b>
<b>Luis Orostieta</b>	<b>4A</b>	<b>-Member</b>	<b>-Present</b>
<b>Erica Gillum</b>	<b>4A</b>	<b>-Member</b>	<b>-Present</b>
<b>Overton Stewart</b>	<b>4B</b>	<b>-Member</b>	<b>-Present</b>

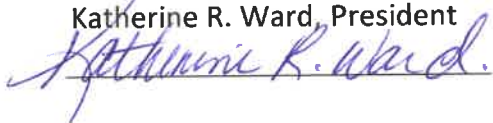
The following subjects was discussed during the HEDC Meeting.

1. Called to Order - Katherine R. Ward called the meeting to order at 6:00p.m.
2. HEDC 4A & 4B Items: Public comments. None
3. 4A & 4B item: Consideration of approval for minutes dated July 12, 2021.  
Cheryl Hardwick made the motion to approve the minutes, Sherion Grant -seconded.  
Motions Carried.
- 4A.Consideration for Mayor Shelburne to Speak on Street Project(s). No action needed
- 4B.4A & 4B item: Action on approval of the Street Project(s) with the help of HEDC.  
Raul Villarreal made the motion to approve / Sherion Grant seconded / Motions carried.
5. 4A & 4B item: Discussion and action on applying for a Corporated Credit Card for HEDC with Prosperity Bank. No action needed
6. Consideration and action on paying invoice 0001 - Alan R. Younts - Services rendered to HEDC.  
Raul Villarreal made the motion to approve / Cheryl Hardwick seconded / Motions carried.
7. Consideration and action on cancelling the contract with ViewPro- GIS Mapping.  
Erica Gillum made the motion to cancel the contract / Sherion Grant seconded / Motions carried

8. Consideration an action on hiring a company in Austin, Tx. called Impact Data Source for Software that will generate economic impact analysis on projects new or expanding businesses in our area. Raul Villarreal made the motion to approve a one time fee for (IDS for software) / Cheryl Hardwick seconded the motion / Motions carried.
9. 4A & 4B item: Consideration of approval of paying bills and monthly financial Reports. Erica Gillum made the motion to approve / Luis Orostiesta seconded / Motions carried.
10. Consideration of approval to adjourn. Raul Villarreal made the motion to adjourn the meeting at 6:25pm / Cheryl Hardwick seconded / Morion carried.

**PASSED AND APPROVED ON THIS 9TH DAY OF AUGUST 2021**

Katherine R. Ward, President

Handwritten signature of Katherine R. Ward in blue ink.

*Cheryl Hardwick*  
Cheryl Hardwick, Secretary