

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

BE IT REMEMBERED that on the 3rd day of December 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 access was allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. Public access to the meeting is by dialing the toll free number, then dialing the meeting ID number. The public is 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 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.

Malcolm Brown	- Director	- Present
Ben Tibbs	- President	- Present
Kelvin Kirby	- Vice President	- Present
Fred Crawford	- Treasurer	- Present
Linda Barrs	- Secretary	- Present
Michael Wolfe	- Member	- Absent
Renwick Webster	- Member	- Absent

Attorney Art Pertile

Guest; Danny Shows

The following subjects was discussed during the teleconference.

1. Call to Order - Ben Tibbs called the meeting to order at approximately 6:35 p.m.
2. HEDC 4A&4B Item: Consideration and approval of minutes dated November 5, 2020 to be corrected to October 1, 2020. Kelvin Kirby made the motion to accept the minutes as read with the correction. Fred Crawford seconded. Motion carried.

3. 4A& 4B Item: Discussion and action on Rural Hospital Feasibility Study.
No action.
4. 4A & 4B Item: Discussion and action on Locust Pointe. An update will be given at the January meeting.
5. Discussion and action on Business Park I signage.
6. 4B Item: Update of administration of the Small Business Relief Program.
Program is open to applicants.
7. A&4B Item: Discussion and action, if appropriate on approval of paying bills and monthly financial reports. Fred Crawford made the motion pay bills and monthly financial reports and transfer \$7000.00 from the 4A (5143) & and \$7000.00 from 4B (7081)account to the Bill Pay account (3194). Linda Barrs seconded the motion. Motion carried.
8. **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**
9. Consideration of approval to adjourn.Linda Barrs made the motion to adjourn.
Fred Crawford seconded. Motion carried.

PASSED AND APPROVED this 7th day of January, 2021.

~~Linda Barrs, Secretary~~

Fred M. Crawford, Jr.
Fred M Crawford Jr
Treasurer



Ben Tibbs, President