

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

BE IT REMEMBERED that on the 9th day of May, 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. The meeting was conducted at Hempstead Recreation Center - 635 Hwy 290 E, Second Floor, 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.

Katherine R. Ward	Type A & Type B	-President	-Present
Raul Villarreal	Type A & Type B	-Vice president	-Present
Cheryl Ann Hardwick	Type A & Type B	-Secretary	-Present
Erica Gillum	Type A	-Member	-Absent
Luis Orostiesta	Type A	-Member	-Present
Rick Castillo	Type A & Type B	-Member	-Present
Overton Stewart	Type B	-Member	-Absent
J T Howard	Type B	-Member	-Present

The following subjects was discussed during the HEDC Meeting.

1. Meeting called to order: **Katherine R. Ward called the meeting to order at 6:00p.m.**
2. Public comments. **None**
3. Welcome new Board Members J T Howard ("A" Board) and Rick Castillo ("A & B" Board).
4. Consideration an approval of Minutes dated April 11, 2022.
Raul Villarreal made the motion to approve the minutes with the correction made for the amount of the starting price for agenda item #5, Cheryl Hardwick seconded the motion, All voted and Yes Carried. Overston Stewart and Erica Gillum absent.
5. Discussion and consideration on paying the City of Hempstead for installing color lighting on the Water Tower. **(Tabled)**
6. Discussion and consideration for Melissa Hegemeyer to update the Board on the 6-acre tract

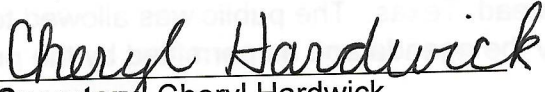
of land in the Business Park and sign all necessary paperwork.

7. Consideration and approval to pay the monthly bills and approving the financial reports.
Cheryl Hardwick made the motion to pay the bills and approve the financial reports, Second by Raul Villarreal, All voted, Yes carried. Overston Stewart & Erica Gillum absent.
8. Adjourn. **Raul Villarreal Made the motion to adjourn at 6:35pm, seconded by Rick Castillo.**

PASSED AND APPROVED ON THIS 13TH DAY OF JUNE, 2022.



President, Willie Ray Gooden, Sr.



Secretary Cheryl Hardwick