

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

BE IT REMEMBERED that on the 8th day of February 2021 at 6:11 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 City Hall in the Conference Room. (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 1125 Austin 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 Ragston	4A	- President	- Present
Raul Villareal	4A	- Vice President	- Present
Sherion Grant	4B	- Treasurer	- Present
Cheryl Ann Carter Hardwick	4A	- Secretary	- Present
Luis Orostieta	4A	- Member	- Present
Erica Gillum	4A	- Member	- Present
Overton Stewart	4B	- Member	- Present


Guests: Kenneth Pilcher
Karen Dickson

The following subjects was discussed during the HEDC Meeting.

1. Call to Order - Mayor Dave Shelburne called the meeting to order at 6:11p.m.
2. HEDC 4A&4B members were administered the Oath of Office by Mayor Dave Shelburne.

3. 4A& 4B Boards elected officers.
President - Katherine Ragston
Vice President - Raul Villareal
Secretary - Cheryl Carter Hardwick
Treasurer - Sherion Grant.
Officers of the 4A&4B Boards were elected unanimously.
Motion carried.
4. Mayor Dave Shelburne gave an overview of his expectations and vision for the City of Hempstead.
5. Karen Dickson gave an overview on the duties of the 4A & 4B Boards Type A and Type B.
6. Kenneth Pilcher - talked about the vision of what is Hempstead, to reimagine Hempstead in order to bring forth equality.
7. 4A and 4B boards discussed and took action on appointing Kenneth Pilcher as the Voluntary Director of HEDC. Cheryl Carter Made the motion to appoint Kenneth Pilcher as the voluntary director. Raul Villarreal seconded the motion. Motion carried.
8. 4A and 4B: Accepting the minutes as read was tabled until the names on the minutes are corrected.
9. 4A&4B Item: Discussion and action, if appropriate on approval of paying bills and monthly financial reports. The approval of paying the bill was tabled until all old board members has been removed from signing checks for invoices, signature cards, bonds, interest bearing accounts. Names to be **removed** is (Fred Crawford, Linda Barrs, Malcolm Brown, Kelvin Kirby and Ben Tibbs). Names to be added is (**Katherine Ragston, Raul Villareal, Cheryl Carter Hardwick, and Sherion Grant**). Raul Villareal made the motion to remove old board members. Cheryl Carter Hardwick seconded. Motion carried.
10. Consideration of approval to adjourn. Katherine Ragston made the motion to adjourn. Oberton Stewart seconded. Motion carried.

PASSED AND APPROVED this 8th day of February, 2021.


Cheryl Carter Hardwick, Secretary


Katherine Ragston, President