

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

BE IT REMEMBERED that on the 7th day of January 2021 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. The meeting was conducted at HEDC Office. (Mask was required and “social distancing” was in place) to slow the spread of coronavirus (COVID-19). Public access was 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).

Ben Tibbs	- President	- Present
Kelvin Kirby	- Vice President	- Present
Fred Crawford	- Treasurer	- Present
Linda Barrs	- Secretary	- Absent
Renwick Webster	- Member	- Absent

Attorney Villareal

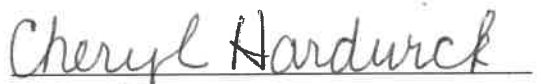
The following subjects was discussed during the teleconference.

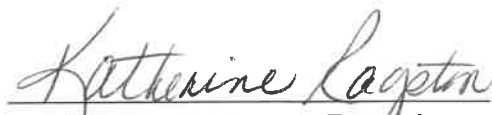
1. Call to Order - Ben Tibbs called the meeting to order at approximately 6:30p.m.
2. HEDC 4A&4B Item: Consideration and approval of minutes dated with the correction on Item 7 by adding 4 A&B. Fred Crawford made the motion to accept the minutes as read with the correction. Kelvin Kirby seconded. Motion carried.
3. 4A& 4B Item: Discussion and action on Rural Hospital Feasibility Study.

No action. On hold.

4. 4A & 4B Item: Discussion and action on Locust Pointe. An update will be given at the January meeting. On hold.
5. Discussion and action on Business Park I signage. Check on signage.
6. 4B Item: Update of administration of the Small Business Relief Program. Program is open to applicants.
7. 4A&4B Item: Discussion and action, if appropriate on approval of paying bills and monthly financial reports. Kelvin Kirby made the motion pay bills and monthly financial reports and transfer \$15,000.00 from the 4A (5143) & and \$15,000.00 from 4B (7081)account to the Bill Pay account (3194). Fred Crawford 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. Fred Crawford made the motion to adjourn. Kelvin Kirby seconded. Motion carried.

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

  
Cheryl Carter Hardwick, Secretary

  
Katherine Ragston, President