

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

BE IT REMEMBERED that on the 12th day of July 2021 at 6:01 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.

Kenneth Pilcher	4A & 4B	-Director	-Present
Katherine R. Ward	4A & 4B	-President	-Present
Raul Villarreal	4A & 4B	-Vice president	-Present
Sherion Grant	4B	-Treasurer	-Present
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Absent
Erica Gillum	4A	-Member	-Present
Overton Stewart	4B	-Member	-Absent

The following subjects was discussed during the HEDC Meeting.

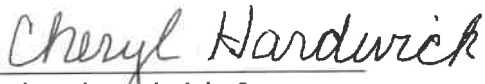
1. Called to Order - Katherine R. Ward Called the meeting to order at 6:01p.m.
2. HEDC 4A & 4B Items: Public comments. None
3. 4A & 4B item: Consideration of approval for minutes dated June 14, 2021.
Cheryl Hardwick made the motion to approve the minutes, Raul Villarreal -seconded.
Motions Carried.
4. 4B item: Update on Administration of the Small Business Relief Program and the Distribution of Grant Funding. No motion needed.
5. 4A & 4B item: Discussion and action on applying for a Corporated American Express Credit Card for HEDC. No action was taken at this time.
6. 4A & 4B item: Consideration of approval to continue the Subscription of Houston Business Journal Newspaper. Motion made by Raul Villarreal to continue the Subscription, Sherion Grant seconded the motion. Motions carried.
7. 4A & 4B item: Consideration of approval of reimbursement for the Web and Email Service Subscription for HHCA. Cheryl Hardwick made the motion to approve the

reimbursement, Sherion Grant seconded, Motions carried.

8. 4A & 4B item: Consideration of approval of paying bills and monthly financial Reports.
Sherion Grant made the motion to approve paying bills and monthly financial reports, Raul Villarreal seconded, Motions carried.
9. 4A & 4B item: Discussion on the EDC Proposed Business Improvement Grant Program, and any related motions related to EDC Board discussions. No motion needed
10. Consideration of approval to adjourn. Raul made the motion to adjourn the meeting at 6:26pm, Cheryl Hardwick seconded. Motions carried

PASSED AND APPROVED ON THIS 12TH DAY OF JULY 2021


Katherine R. Ward, President


Cheryl Hardwick, Secretary