

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

BE IT REMEMBERED that on the 14th day of June 2021 at 6:10 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	-Absent
Sherion Grant	4B	-Treasurer	-Present
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Present
Erica Gillum	4A	-Member	-Present
Overton Stewart	4B	-Member	-Absent

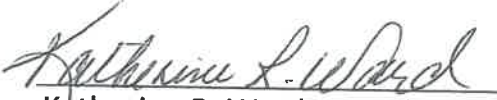
The following subjects was discussed during the HEDC Meeting.


1. Called to Order - Katherine R. Ward Called the meeting to order at 6:10p.m.
2. HEDC 4A & 4B Items: Public comments. None
3. 4A & 4B Items: Consideration and Approval of minutes dated May 10, 2021.
Cheryl Hardwick made the motion to accept the minutes.
Erica Gillum seconded. Motion carried
4. 4B Item: Update and Administration of Small Business Relief Program and the Distribution of grant funding for W. Perry's Inc.
Cheryl Hardwick made the motion to accept the funding.

Luis Orostieta seconded. Motion carried.

5. 4A & 4B Items: Discussion and Action, if appropriate, on paying bills and monthly financials. Sherion Grant made the motion to pay bills and monthly financials. Cheryl Hardwick seconded the motion. Motion carried.
6. Consideration of approval to adjourn. Erica Gillum made the motion to adjourn. Cheryl Hardwick seconded. Motion carried.

PASSED AND APPROVED ON THIS 12TH DAY OF JULY 2021


Katherine R. Ward, President


Cheryl Hardwick, Secretary