

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

BE IT REMEMBERED that on the 4th day of June 2020 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 by teleconference. The meeting was conducted by telephone (also called "social distancing") to slow the spread of coronavirus (COVID-19). No public assess was allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. Public access to the meeting was by dialing the toll free number, then dialing the meeting ID number. The public was allowed to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone meeting is to 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.

Malcolm Brown	- Director	- Absent
Ben Tibbs	- President	- Present
Kelvin Kirby	- Vice President	- Present
Fred Crawford	- Treasurer	- Present
Linda Barrs	- Secretary	- Present
Michael Wolfe	- Member	- Present
Renwick Webster	- Member	- Absent

Attorney Paula Alexander

The following subjects was discussed during the teleconference.

1. Call to Order - Ben Tibbs called the meeting to order at approximately 6:30 pm, by telephone conference.

2. HEDC 4A&4B Item: Consideration and approval of minutes dated June 4, 2020. Kelvin Kirby made the motion to accept the minutes as presented with the correction of the word assess. (type-o) Fred Crawford seconded. Motion carried.

3. 4B Item: Discuss and take action on passage of a Resolution approving a Hempstead Economic Development Corporation, Type B, project for the creation of a Small Business Relief Program to provide funds to local businesses. Fred Crawford made the motion to approve the the resolution Item 4B. Kelvin Kirby seconded. Motion carried.

4. 4B Item: Discuss and take action on the appointment of two members to serve on the selection committee of the Small Business Relief Program. Kelvin Kirby and Fred Crawford agreed to serve on the committee to review applications. Ben Tibbs agreed to serve on the Committee. Linda Barrs made the motion to accept the recommendation. Fred Crawford seconded the motion. Motion carried.

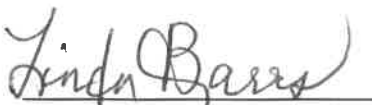
5. 4A&4B Item: Discussion and action, if appropriate on approval of paying bills and May financial reports. Fred Crawford made the motion to pay bills. Linda Barrs seconded. Motion carried.

6. Director's Report.

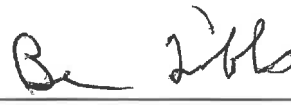
1. **4A HEDC Item: Status on current projects.**
2. **4B HEDC Item: Status on current projects.**
3. **4A and 4B Item: Office / Administration**

7. Consideration of approval to adjourn. Fred Crawford made the motion to adjourn. Linda Barrs seconded. Motion carried.

PASSED AND APPROVED this 2nd day of July, 2020.



Linda Barrs, Secretary



Ben Tibbs, President