

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

BE IT REMEMBERED that on the 10th day of May 2021 at 6:05 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 Ragston	4A & 4B	- President	- Present
Raul Villarreal	4A & 4B	- Vice President	- Present
Sherion Grant	4B	- Treasurer	- Virtual
Cheryl Ann Hardwick	4A & 4B	- Secretary	- Present
Luis Orostieta	4A	- Member	- Present
Erica Gillum	4A	- Member	- Present
Overton Stewart	4B	- Member	- Absent


The following subjects was discussed during the HEDC Meeting.

1. Call to Order – Katherine Ragston called the meeting to order at 6:05 p.m.
2. HEDC 4A&4B Item: Public comments. None
3. 4A & 4B Item: Consideration and approval of minutes dated April 12, 2021. Raul Villarreal made the motion to accept the minutes. Cheryl Hardwick seconded. Motion carried.
4. 4B Item: Update of administration of Small Business Relief Program and the Distribution of grant funding. Perry Plumbing will contact President.

5. HEDC 4A \$ 4B item: Discussion and action on supporting the Hempstead Commerce and Civic Association in upcoming events. Erica Gillum made the motion to support upcoming events. Raul Villarreal seconded. Motion carried.
6. 4A & 4B Item: Discussion and action, if appropriate, on paying bill and monthly financials. Cheryl Hardwick made the motion to pay bills and monthly financials. Raul Villarreal seconded the motion. Motion carried
7. Consideration of approval to adjourn. Raul Villarreal made the motion to adjourn. Cheryl Hardwick seconded. Motion carried.

PASSED AND APPROVED this 14th day of June, 2021.


Katherine Ragston, President


Cheryl Hardwick, Secretary