

STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 10th day of October, 2022 at 6:00 p.m., the Type A and Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead met in Regular Session at the City of Hempstead, 1125 Austin Street, Hempstead, Texas

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.

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|-------------------------|--------|-----------------|----------|
| Willie Ray Gooden, Sr. | 4A | -President | -Absent |
| Overton, Stewart | 4A | -Vice president | Present |
| Cheryl Hardwick | 4A+4B | -Secretary | Present |
| Sherion Grant | 4A +4B | -Treasurer | -Present |
| Jackie S. Joackson, Sr. | 4A+4B | -Member | Present |
| Mildred Jefferson | 4A+4B | -Member | -Present |
| Annette Baker | 4A | -Member | -Present |
| Raul Villarreal | 4B | -Member | -Present |
| Anthony Alvarez | 4B | -Member | -Present |
| Phil Richey | 4 B | -Member | -Present |
| Elizabeth Ayala | 4 B | Member | Present |
| Mayor Erica Gillum | 4B | Member | Absent |

1. Call to Order. Meeting was called to order by Vice President Overton Stewart at 6:03pm

2. Public Comments. Cheryl Hardwick thanked the ladies for their hard work over the Fall Festival.

Phil Richey introduced new board members, Anthony Alvarez (B) and Elizabeth Ayala (B).

Elizabeth Ayala thanked everyone for their time and is honored to be apart of the HEDC board.

Thankful for the opportunity and is open to learning.

Anthony Alvarez stated he looks forward to this opportunity. He also stated the town needs growth.

He graduated from High School in Hempstead and has lived here all his life and is ready for the towns new growth.

Cheryl Hardwick state she spoke with the owner of Parish International and he stated that he will be bringing in five new companies to our city.

3. Consideration and Approval of minutes dated September 12th and September 19th 2022.

Motion made by Board member Raul Villarreal and a by Board member Annette Baker. A vote was taken, all the motion carried.

4. Consideration of paying monthly bills and approving the financial reports

A motion was made by Board Member Mildred Jefferson and a second by Board Member Sherion Grant that we pay the monthly bills.

A vote was taken, and the motion carried

5. Consideration and approval on adding HEDC admin assistant and Mayor Erica Gillum to A&B account and allowing to use signatures for checks

Tabled for the next HEDC meeting

6. Introduction of applicants for the Economic Development Director

Candidate Clarence Landry introduced himself.

Candidate Phil Richey introduced himself.

Candidate Jessica Carpenter introduced herself.

Candidate Susan Repka introduced herself.

7. Executive Session

A motion was made by Board Member Mildred Jefferson and a second by Anthony Alvarez that we go into closed session at 6:24 P.M. A vote was taken, and the motion carried.

The open meeting was called back into session at 7:58 P.M.

8. Consideration and action on matters discussed in executive session

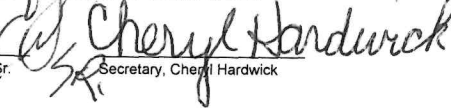
The action was tabled to the next HEDC meeting

6. Adjourn

A motion was made by Board Member Raul Villarreal and a second by Annette Baker that we adjourn the meeting. A vote was taken, and the motion carried. The meeting was adjourned at 7:59 P.M.

PASSED AND APPROVED ON THIS 14TH DAY OF November, 2022.


President, Willie Ray Gooden, Sr.


Secretary, Cheryl Hardwick