

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

BE IT REMEMBERED that on the 24th 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 special joint 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 online, on the City of Hempstead’s website at www.hempsteadcitytx.com.

Willie Ray Gooden, Sr.	4A	President	Present
Overton Stewart	4A	Vice President	Present
Cheryl Hardwick	4A & 4B	Secretary	Present
Sherion Grant	4A & 4B	Treasurer	Present
Jackie S. Jackson, 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	4B	Member	Present
Elizabeth Ayala	4B	Member	Present
Mayor Erica Gillum	4B	Member	Absent

1. Call to Order

The meeting was called to order by President Willie Ray Gooden, Sr. at 6:01 P.M.

2. Public Comments.

Board Member Phil Richey stated that the HEDC has some email issues, along with public information on potential candidates. Mr. Richey explained his commitment to the HEDC board. Bridget A. Begle introduced herself from Olson & Olson, LLP. She stated she does not make the decisions, but only to guide the HEDC A & B Boards.

Annette Baker states she would like to find a way to communicate regarding special meetings and workshops.

Sherion Grant states that he would like to give people the benefit of the doubt, and he appreciates the board members’ opinions on potential candidates.

Cheryl Hardwick stated that she had wished that each board member could have attended the presentation that was given by Vince Yokum with the Waller County Economic Development

Partnership at the HCCA workshop.

3. Consideration and action on security cameras to be installed at the EDC building.

Tabled for next HEDC Meeting

4. Discussion on board members positions and EDC A bylaws and B bylaws.

President Willie Ray Gooden, Sr had questions and would like to request clarification over the A & B HEDC bylaws by the city attorney. Board Member Raul Villarreal also would like clarification from the City Attorney. President Willie Ray Gooden, Sr. stated what the board secretary specific duties and obligations were to the board.

5. Executive session.

Executive session was call by President Willie Ray Gooden, Sr at 6:27 P.M.

A motion was made by Board Member Mildred Jefferson and a second by Board Member Annette Baker that we go back to the special joint session of the HEDC. A vote was taken, and the motion carried.

No action was taken by the HEDC A & B Boards.

President Willie Ray Gooden, Sr. continued with the special joint session of the HEDC meeting at 6:50 P.M.

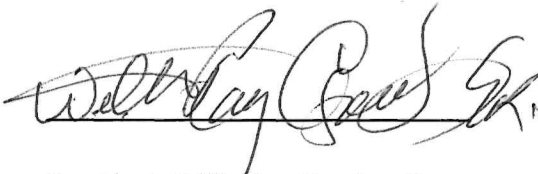
6. Consideration and action on matters discussed in executive session.

A motion was made by Board Member Phil Richey and a second by Board Member Raul Villarreal, that EDC hire Clarence Landry as Director. Phil Richey offered substitute motion/amendment, seconded by Raul Villareal, to postpone action. Substitute motion said that this and further action would be suspended until we could verify the number of votes from each board.

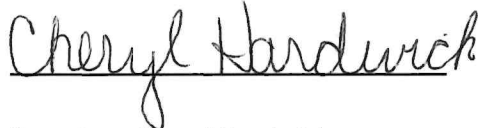
7. Adjournment.

A motion was made by Board Member Raul Villarreal and a second by Board Member Mildred Jefferson that we adjourn the meeting. A vote was taken, and the motion carried. President Willie Ray Gooden Sr. adjourned the meeting at 7:01 P.M.

PASSED AND APPROVED ON THIS 14TH DAY OF NOVEMBER 2022.



President, Willie Ray Gooden, Sr.



Secretary, Cheryl Hardwick