

STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 12th day of September, 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.

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. Joackson, Sr.	4A & 4B	-Member	Absent
Mildred Jefferson	4A & 4B	-Member	-Present
Annette Baker	4A	-Member	-Present
Raul Villarreal	4B	-Member	-Present
Mayor Erica Gillum	4B	-Member	-Present
Phil Richey	4 B	Member	Present

1. Call to Order. Meeting was called to order by Willie Ray. Gooden, Sr at 6:00PM

2. Public Comments. Phil Richey introduced himself to the board and gave a background of himself.

Superintendent Herbert O'neal introduce himself and talked about working together with the city
Cheryl Hardwick infomed members of Civic Association; appreciation dinner October 20,2022
Phil Richey stated he wanted code enforecement to be a every meeting for a general recap.
Sherion Grant stated he rather have weekend gatherings on week day.

3. Consideration and approval of the minutes dated August 8th, 2022. Annette Baker made motion , second Stewart Overton.
all voted, yes carried.

4. Consideration and approval on paying the monthly bills and approving the Financial Reports.
Raul Villarreal made motion, Annette Baker second. All yes, yes carried.

5. Workshop-Richard Jones from Civic Plus made a presentation showcasing website design he's done.

Also presenting getting a mobile website app for smart phones; in all different depts.They'll have full control of website with minimal users.

Prsentation by Natalie Wilson with Neoncloud Production over videography for upcoming E.D.C website; such as drone videos of the City , what the City Is known for and showcasing Hempstead, Tx quality of life along with providing social media help and site planning videos.

6. Adjourn at 8:08pm

PASSED AND APPROVED ON THIS 10TH DAY OF October, 2022.


President, Willie Ray Gooden, Sr.


Secretary Cheryl Hardwick

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CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 19th day of September, 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.

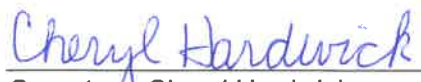
The HEDC meeting Agenda is available on line, on the City of Hempstead website, at www.hempsteadcitytx.com.

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

1. Call to Order. Meeting was called to order by Willie Ray. Gooden, Sr at 5:35 PM
2. Public Comments. No public comments.
3. 3.Consideration and Approval of E.D.C 4A & 4B 2022-2023 Budget
Motion made by Willie Ray Gooden Sr. All in favored , passed unanimously
4. Consideration and action to approve of Neon cloud Production for website videography design.
Raul Villareal made motion , Annette Baker second . All voted, yes carried
6. Adjourn at 6:08pm made by Willie Ray Gooden.

PASSED AND APPROVED ON THIS 10TH DAY OF October, 2022.


President, Willie Ray Gooden, Sr.


Secretary Cheryl Hardwick