

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

BE IT REMEMBERED that on the 21st day of September 2023 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 Hempstead City Hall, 1125 Austin Street, Hempstead, Texas.

The Open Meetings Act will make the minutes available to the public upon written request.

The HEDC meeting agenda is available online on the City of Hempstead’s website at www.hempsteadcitytx.com.

Mayor Erica Gillum	4B President	Present
Mildred Jefferson	4B Treasurer	Present
Rosa DeLoera	4B Member	Present
Raul Villarreal	4B Member	Present
Sherion Grant	4A Treasurer	Absent
Cheryl Hardwick	4A Secretary	Present
Jackie Jackson	4A Member	Present
Overton Stewart	4A Vice President	Present
Annette Baker	4B Member	Absent

Also in attendance are HEDC Administrative Assistant Lilliana Rodriguez and the Chief of Operations, Kollye Kilpatrick.

1. Call to Order. Type B President Erica Gillum called the meeting to order at 6:22 p.m.

2. Public Comments. Erica Gillum publicly commented that the HEDC board will be revamped, the open spots will be filled, and some board members will be replaced. Explained that the City Council will vote on the new members.
Luther Jones questioned the Splash Pad project, to which Erica Gillum replied to hold his comment for the public hearing.
David Burkey said he spoke with developers about having a “hemp creek block facility” in Hempstead. He will have a presentation at the next meeting.
Zaundria Warren, with the Waller County Extension Agent, commented that she has a Senior Health Fair open to adults 65 and older.

3. A Public Hearing of the Board of Directors of the Hempstead Economic Development Type A and Type B Corporations to hear comments from the public on a Project to sell approximately 4.98 acres of HEDC-owned land for purchase and use of a retail store.

Opened at 6:27 p.m.

Luther Jones had questions about where this retail store will be located.

Cheryl Hardwick questioned if the retail store would be receiving the whole frontage.

Erica Gillum then showed the acreage to the public and board members.

Closed at 6:35 p.m.

4. **A Public Hearing of the Board of Directors of the Hempstead Economic Development Type B Corporation to hear comments from the public on a Project for the revitalization of the Hempstead City Park splash pad.**

Opened at 6:35 p.m.

Luther Jones questioned if the splash pad was fixable.

Erica Gillum explained to the public what needed to be fixed at the Hempstead City Splash pad.

David Burkey questioned how old is the splash pad and suggested that the splash pad could be taken out and replaced with a community pool.

Closed at 6:44 p.m.

5. **Adjourn. Type A:** Overton Stewart adjourned at 6:45 p.m., seconded by Cheryl Hardwick. All in favor, the motion carried.

Type B: Raul Villarreal adjourned at 6:45 p.m., seconded by Stacy Jones. All in favor, the motion carried.

Brent Rystrom:



Mayor Erica Gillum:



Stacy Jones:



Soraya Rodriguez:

