

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

BE IT REMEMBERED that on the 15th day of September 2023 at 1:00 P.M., the Type A and Type B Board of Directors of the Hempstead Economic Development Corporation of the City of Hempstead, met in 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	Present
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 City Attorney, Bridgette Begle.

1. Call to Order. The meeting was called to order by Erica Gillum at 1:10 p.m.
2. Public Comments. No public comments.
3. Consideration and action on minutes dated August 14, 2023 (Type B). Raul Villarreal motioned to accept the minutes, seconded by Mildred Jefferson. All in favor, the motion carried.
4. Consideration and action on minutes dated July 10, 2023 (Type A). Overton Stewart motioned to accept the minutes, seconded by Sherion Grant. All in favor, the motion carried.
5. Consideration and action on paying August monthly bills. Type A: Jackie Jackson motioned to pay the monthly bills, seconded by Sherion Grant. All in favor, the motion carried. Type B: Mildred Jefferson motioned to pay the monthly bills, seconded by Raul Villarreal. All in favor, the motion carried.

6. Consideration and action on Type A reimbursing Type B for the full July 2023 bill payment. Overton Stewart motioned to reimburse Type B for the July 2023 bill payment, seconded by Sherion Grant. All in favor, the motion carried.
7. Discuss possible action on a Hempstead city park Splash pad revitalization project. (Type B) Mildred Jefferson's motion to approve the Hempstead city park Splash pad revitalization project, seconded by Rosa DeLoera. All in favor, the motion was a recommendation to the City council.
8. Consideration and action on two bids for the HEDC pole banners. (Type B) Raul Villarreal motioned to approve the C&C Sports Apparel bid, seconded by Mildred Jefferson. All in favor, the motion carried.
9. Discussion on the HEDC 2023-2024 Budget for submission to the City Council. The HEDC board and HEDC Administrative assistant discussed the budget thoroughly; Mildred Jefferson questioned an update on the HEDC office and whether HEDC will continue to pay monthly rent. Cheryl Hardwick had concerns about two invoice statements in which the invoices were paid from the HEDC; due to an incode issue, the HEDC has been reimbursed from the City.
10. Adjourn. Type A: Overton Stewart motioned to adjourn the meeting at 1:52 p.m., seconded by Jackie Jackson. All in favor, the motion carried. Type B: Mildred Jefferson motioned to adjourn the meeting at 1:52 p.m., seconded by Raul Villarreal. All in favor, the motion carried.

Brent Rystrom:  _____

Mayor Erica Gillum:  _____

Stacy Jones:  _____

Soraya Rodriguez:  _____