

STATE OF TEXAS  
COUNTY OF WALLER  
CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 13th day of September, 2021 at 6:01 p.m., the Type 4A and 4B Board of directors of the Hempstead Economic Development Corporation of the City of Hempstead met in Regular Session. The meeting was conducted at Hempstead Recreation Center - 635 Hwy 290 E, Second Floor, Hempstead Texas. (Mask was required and "Social Distancing" was in place) to slow the spread of Coronavirus (COVID-19). Public access was not allowed at the Hempstead Economic Development Corporation at 733 12th Street, Hempstead, Texas. The public was allowed to offer public comments (if any) as provided by the agenda and as permitted by the presiding officer during the meeting.

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](http://www.hempsteadcitytx.com).

Kenneth Pilcher	4A & 4B	-Director	-Present
Katherine R. Ward	4A & 4B	-President	-Present
Raul Villarreal	4A & 4B	-Vice president	-Present
<b>Sherion Grant</b>	<b>4B</b>	<b>-Treasurer</b>	<b>-Absent</b>
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Present
Erica Gillum	4A	-Member	-Present
Overton Stewart	4B	-Member	-Present

The following subjects was discussed during the HEDC Meeting.

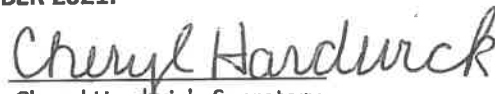
1. Called to Order - Katherine R. Ward Called the meeting to order at 6:01p.m.
2. HEDC 4A & 4B Items: Public comments. None
3. 4A & 4B Items: Approval of Minutes dated August 09, 2021 and August 23, 2021.  
The minutes was approved with the correction to be made on August 23, 2021 minutes for the mm/dd.  
Motion made by Raul Villarreal, seconded by Cheryl Hardwick - Yes carried -(Sherion Grant - Absent).
4. 4A & 4B Item: Consideration and Discussion on the Analysis of the RV Park Project.  
No action needed
5. 4A & 4B Items: Consideration and Action on continuation of the Design At Work Contract for the HCCA Website.  
Kenneth Pilcher recommended that we keep it for three more months and then cancel the agreement. Cheryl Hardwick made the motion for the recommendation for 3 months, Luis Orostiesta seconded the motion. **Yes:** Cheryl Hardwick, Luis Orostiesta, Raul Villarreal, **Na:** Katherine Ragston, Erica Gillum Overston Stewart - Kenneth Pilcher voted to break the tie and Motion carried to continue for three months - (Sherion Grant - Absent).
6. 4A & 4B Item: Consideration an Action of approval for rejoining HEDC membership with the WCEDP.  
Motion made by Raul Villarreal, seconded by Cheryl Hardwick - Yes carried - (Sherion Grant - absent).

Membership will not be paid until October 2021-2022 Budget for \$3000.00 for a full year board seat.

7. 4A & 4B Item: Consideration and Action on discussion of the Japan Time (125-Year-Old English Newspaper), on doing a feature article in October Trade between Texas and Japan. (Timed with a Planned memorandum of understanding between Texas and Japan bringing attention to the long-standing trade relationship). Motion was made by Raul Villarreal to do the add for \$7500.00, Cheryl Hardwick seconded the motion. **Yes:** Raul Villarreal, Cheryl Hardwick, Erica Gillum, **Na:** Overston Stewart Katherine Ward, **Absent:** Sherion Grant. Motion carried.
8. 4A & 4B Item: Consideration and Discussion on the Prairie View Navigator Pilot Program. No Action needed.
9. 4A & 4B Item: Consideration and Discussion on holding gatherings beside the regular meetings, Projects and other items related to HEDC. No Action Needed
10. Consideration and Action on approving the 2021-2022 Budget for 4A & 4B Motion was made by Raul Villarreal to pass the 2021-2022 Budget and presented for 4A & 4B, seconded by Overton Stewart Motion carried. (Sherion Grant Absent).
11. 4A & 4B Item: Consideration and Action on paying the monthly bills and approving the Finance Reports. Motion was made by Overston Stewart to pay the monthly bill and approve Finance Reports, Seconded by Raul Villarreal, Motion carried. (Sherion Grant Absent).
12. Approval to adjourn the meeting. Motion made by Erica Gillum to adjourn at 6:25p.m., seconded by Overston Stewart, Motion carried.

**PASSED AND APPROVED ON THIS 11TH DAY OF OCTOBER 2021.**

  
Katherine R. Ward, President

  
Cheryl Hardwick, Secretary