

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

BE IT REMEMBERED that on the 14th day of February, 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. 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.

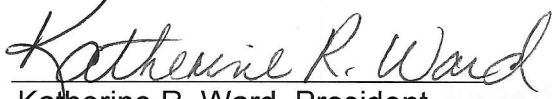
Kenneth Pilcher	Type A & Type B	-Director	-Present
Katherine R. Ward	Type A & Type B	-President	-Present
Raul Villarreal	Type A & Type B	-Vice president	-Present
Sherion Grant	Type B	-Treasurer	-Present
Cheryl Ann Hardwick	Type A & Type B	-Secretary	-Present
Luis Orostiesta	Type A	-Member	-Absent
Erica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

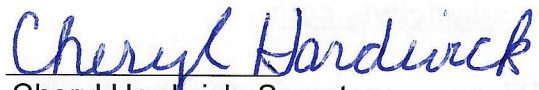
The following subjects was discussed during the HEDC Meeting.

1. Called to order of joint meeting. - **Katherine R. Ward called the meeting to order at 6:01p.m.**
2. HEDC Type A & Type B Item: Public comments. **None**
3. HEDC Type A & Type B Item: Approval of Minutes dated January 10, 2022.
**Raul Villarreal made the motion to approve the minutes Second by Cheryl Hardwick
All voted, Yes Carried. Luis Orostiesta Absent.**
4. HEDC Type A & Type B Item: Consideration and discussion on HEDC Website-Candidate Vendor #1 - GIS Planning for Zoom Prospector Enterprise and Zoom Tour for the Website.
No Action was taken- also discussed for other vendors to be consider for the HEDC Website.
5. HEDC Type A & Type B Item: Consideration and action on paying the monthly bills and approving the Financial Reports. **Motion was made by Raul Villarreal to pay bills and approve the Financial reports, Seconded by Sherion Grant-All voted, Yes carried. Luis Orostiesta - Absent.**

6. HEDC Type A & Type B Item: Consideration and Action on HEDC Staffing.
 - A. Recommend appointment of Kenneth Piltcher as a HEDC Board Member.
All voted to table - Luis Orostiesta absent.
 - B. Recommend appointment of Katherine R. Ward as Hempstead Economic Development Director.
Motion was made by Sherion Grant to table this item, seconded by Erica Gillum - All voted, yes carried to table - Luis Orostiersta Absent. (Wants to open role to other candidates).
7. HEDC Type A & Type B Item: Consideration and discussion on any HEDC items. **No Action Needed. Discussion only for a project on helping the City Hall with Renovation and Addition.**
8. Approval to adjourn the meeting. **Cheryl Hardwick made the motion to adjourn the meeting at 6:27P.M., Raul Villarreal second.**

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


Katherine R. Ward, President


Cheryl Hardwick, Secretary