

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

BE IT REMEMBERED that on the 8th day of November, 2021 at 6:00 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).

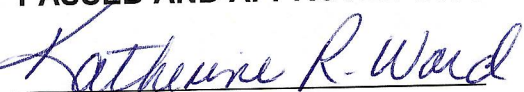
Kenneth Pilcher	4A & 4B	-Director	-Present
Katherine R. Ward	4A & 4B	-President	-Present
Raul Villarreal	4A & 4B	-Vice president	-Present
Sherion Grant	4B	-Treasurer	-Present
Cheryl Ann Hardwick	4A & 4B	-Secretary	-Present
Luis Orostiesta	4A	-Member	-Present
Erica Gillum	4A	-Member	-Present
Overton Stewart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

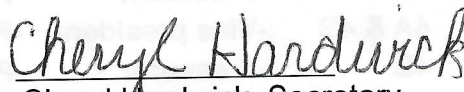
The following subjects was discussed during the HEDC Meeting.

1. Called to Order of joint meeting. - **Katherine R. Ward called the meeting to order at 6:00p.m.**
2. HEDC 4A & 4B Items: Public comments. **None**
3. 4A & 4B Items: Approval of Minutes dated October 11, 2021.  
**Overston Stewart made the motion to approve the minutes, Seconded by Luis Orostiersta**  
**All voted, Yes Carried.**
4. 4A & 4B Item: Discussion with Kelsey Hesse of Design at Work to speak about the HCCA Website. **No Action need or taken.**
5. 4A & 4B Item: Consideration and Discussion with Chance Graham regarding HCCA and HEDC Websites and also appointing Chance Graham as the Advisor for the Website(s).  
**Raul Villarreal made the motion to approve Chance Graham as the Advisor, Seconded by Overston Stewart - All Voted - Yes Carried.**

6. 4A & 4B Item: Consideration a Resolution of the Board of Directors of the Hempstead Economic Development "A" & "B" Corporations approving as a Project of the Corporation the Granting of a Street Right-Of-Way to extend 7th Street North and Constructing a Sanitary Lift Station on HEDC Property 10414 within the City of Hempstead.  
**No action was taken at this time, tabled for a later date.**
7. 4A & 44B Item: Consideration on replacing the lights at the Gazebo.  
**No action was taken at this time, tabled for a later date.**
8. 4A & 4B Item: Consideration on Holiday decorations for the Office of HEDC.  
**No action needed.**
9. 4A & 4B Item: Consideration and action on paying the monthly bills and approving the Financial Reports. **Motion was made by Overston Stewart to pay bills and approve the Financial reports, Seconded by Erica Gillum - all voted and Yes carried.**
12. Approval to adjourn the meeting. **Raul Villarreal made the motion to adjourn the meeting at 7:35P.M.**

**PASSED AND APPROVED ON THIS 13TH DAY OF DECEMBER 2021.**

  
Katherine R. Ward, President

  
Cheryl Hardwick, Secretary