

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

BE IT REMEMBERED that on the 11th day of April, 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.

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


The following subjects was discussed during the HEDC Meeting.

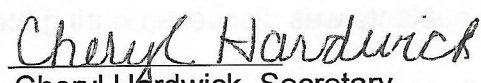
1. Meeting called to order: **Katherine R. Ward called the meeting to order at 6:01p.m.**
2. Public comments. **None**
3. Consideration an approval of Minutes dated March 14, 2022.
Cheryl Hardwick made the motion to approve the minutes Second by Overton Stewart All voted, Yes Carried. Sherion Grant & Erica Gillum absent.
4. Discussion and consideration on the update of a Mural for Taylor Starnes' building with the help of HEDC. Building located on 805 12th Street, Hempstead, Texas. **Cheryl Hardwick made the motion to pay 1/2 of the cost of the Mural, Second by Raul Villarreal, All voted Yes Carried. Sherion Grant & Erica Gillum absent.**
5. Discussion and consideration for Melissa Hegemeyer to speak on the 6-acre tract of land in the Hempstead Business Park. **Overston Stewart made the motion for Melissa to handle all tranactions for the selling of the property and also to start the Pricing at two hundred thousand**

dollars for each tract of land, Second by Raul Villarreal, All voted, Yes Carried. Sherion Grant and Erica Gillum absent.

6. Discussion and consideration for Hempstead Economic Development Corporation Board Members.
 - A. Discussion and consideration for Erica Gillum to resign from her position as a Board Member for Type A & B Board. Tabled (No resignation letter from Erica).
 - B. Discussion and consideration for the removal of Sherion Grant as a Board Member for Type B Board. Cheryl Hardwick made the motion to remove Sherion Grant from the Board Second by Raul Villarreal, All voted, Yes Carried. Sherion Grant & Erica Gillum absent.
7. Consideration and approval to pay the monthly bills and approving the financial reports. Raul Villarreal made the motion to pay the bills and approve the financial reports, Second by Cheryl Hardwick, All voted, Yes carried. Sherion Grant & Erica Gillum absent.
8. Discussion on HEDC Items:
 1. Prospect location viewing
 2. Mike Barnes Group, Inc (Director)
 3. Upcoming HCCA Luncheon
 4. Business Ribbon Cuttings
 5. Fall Internship
 6. Waller County Bi Centebbial Celebration/Celebrating 150 years on May 5, 2023
(Correction- its 150 years not 200 years).
9. Adjourn: Cheryl Hardwick made the motion to adjourn the meeting at 6:37pm., Raul Villarreal Second, All voted, Yes carried.

PASSED AND APPROVED ON THIS 9TH DAY OF MAY, 2022.


Katherine R. Ward, President


Cheryl Hardwick, Secretary