

STATE OF TEXAS
COUNTY OF WALLER
CITY OF HEMPSTEAD

BE IT REMEMBERED that on the 13th day of June, 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.

Willie Ray Gooden, Sr.	4A	-President	-Present
Overton, Stewart	4A	-Vice president	-Present
Cheryl Hardwick	4A & 4B	-Secretary	-Present
Sherion Grant	4A & 4B	-Treasurer	-Present
Jackie S. Joackson, Sr.	4A & 4B	-Member	-Present
Mildred Jefferson	4A & 4B	-Member	-Present
Annette Baker	4A	-Member	-Present
Raul Villarreal	4B	-Member	-Absent
Mayor Erica Gillum	4B	-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 6:04p.m.
 2. Public Comments: Clarence Landy
 3. Consideration and action on the removal of old Board of Directors and appointing new Board of Directors to the Hempstead Economic Development Corporation Type "A & B" Boards. Motion was made by Overton, Stewart to remove the old Board of Directors and appoint new Boards of Directors, Second by Cheryl Hardwick, Yes carried- Raul Villarreal Absent.
 4. Welcome New Board of Directors for Hempstead Economic Development Type "A & B" Boards.
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5. Consideration and action on electing new Officers (President, Vice-President, Secretary and Treasure) for the Economic Development Corporation Boards Type "A & B".

President - Willie Ray Gooden, Sr - Motion made by Jackie Jackson, Second by Annette Baker Yes Carried, Vice President - Overton Stewart - Motion made by Sherion Grant, Second by Mildred Jefferson, Yes carried, Secretary - Motion made by Sherion Grant, Second by Annette Baker, Yes Carried and Treasurer - Motion made by Mildred Jefferson, Second by Jackie Jackson, Yes carried, and all other members were welcome to the Board. Raul Villarreal absent.

6. Consideration and action to take current Board of Directors off all Bank signature cards and and put new members as signees. Motion made by Jackie Jackson to take Katherine R Ward, Raul Villarreal and Cheryl Hardwick off Bank Signature Cards and place Willie Ray Gooden, Sr. President and Sherion Grant-Treasure on Bank Signature Cards, Second by Overton Stewart Yes carried - Raul Villarreal absent.

7. Consideration and approval of the Minutes dated May 09, 2022. Motion made by Cheryl Hardwick, Second by Mildred Jefferson, Yes carried - Raul Villarreal Absent.

8. Consideration on a presentation from Karen Dixon, CEcD (Lower Colorado River Authority/ Economic Development Manager).

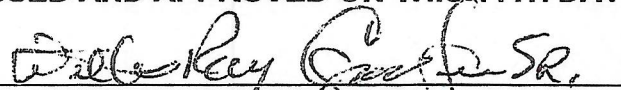
9. Consideration on a presentation from Mike Barnes, President/CEO of Mike Barnes Group, Inc.

10. Consideration and approval to pay te monthly bills and approving the Financial Reports. Motion made by Cheryl Hardwick to pay the bills and approve the financial reports, Second by Annette Baker, Yes carried. - Raul Villarreal absent.

11. Consideration and discussion on other Economic Development items. No action was taken.

12. Adjourn: Motion made by Overton Stewart to adjourn at 7:18pm, Seconded by Jackie Jackson

PASSED AND APPROVED ON THIS 11TH DAY OF JULY, 2022.


President, Willie Ray Gooden, Sr.


Secretary, Cheryl Hardwick