

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

BE IT REMEMBERED that on the 8th day of March 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 City Hall in the Conference Room. (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 1125 Austin 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.

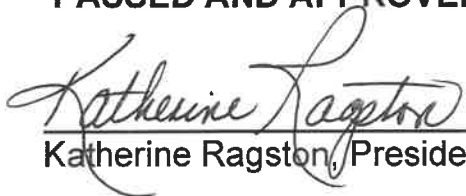
Kenneth Pilcher	4A & 4B	- Director	- Present
Katherine Ragston	4A & 4B	- President	- Present
Raul Villareal	4A & 4B	- Vice President	- Present
Sherion Grant	4B	- Treasurer	- Present
Cheryl Ann Hardwick	4A & 4B	- Secretary	- Present
Luis Orostieta	4A	- Member	- Present
Erica Gillum	4A	- Member	- Present
Overton Stewart	4B	- Member	- Present

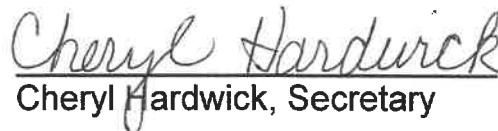
The following subjects was discussed during the HEDC Meeting.

1. Call to Order – Katherine Ragston called the meeting to order at 6:02 p.m.
2. 4A & 4B Item: Consideration and approval of minutes dated March 8, 2021. Raul Villarreal made the motion to accept the minutes with corrections. Sherion Grant seconded. Motion carried.
3. HEDC 4A&4B Item: Public comments. None
4. 4B Item: Update of administration of Small Business Relief Program and the Distribution of grant funding. Overton Stewart made the motion to distribute the funds to each applicant in the amount of \$10,000.00. Erica Gillum seconded the motion. Motion carried.

5. HEDC 4A&4B item: Discussion and action to reimburse the City of Hempstead for AT&T Construction Services. Raul Villarreal made the motion to reimburse the City of Hempstead. Cheryl Hardwick seconded the motion. Motion carried.
6. HEDC 4A&4B Item: Discussion and action on Administrative Compensation Review. Erica Gillum made the motion for the compensation to be accepted. Raul Villarreal seconded. Motion carried.
7. 4A & 4B Item: Discussion and action, if appropriate, on paying bill and monthly financials. Sherion Grant made the motion to pay bills and monthly financials. Luis Orostieta seconded the motion. Motion carried
8. Director's Report: By Kenneth Pilcher
 - 4A Item: Status on current projects.
 - 4B Item: Status on current projects.
 - 4A and 4B Item: Office/Administration report.
9. Consideration of approval to adjourn. Raul Villarreal made the motion to adjourn. Erica Gillum seconded. Motion carried.

PASSED AND APPROVED this 12th day of April, 2021.


Katherine Ragston, President


Cheryl Hardwick, Secretary