



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, MARCH 17, 2022 – 3:00 P.M.
HENDERSON ECONOMIC DEVELOPMENT CORP. BOARD ROOM
500 W. MAIN ST, HENDERSON, TX 75652**

- A. Call to Order.
- B. Invocation.
- C. Public comments and presentations.
 1. Consider and take necessary action on Minutes of Regular meeting held on February 10, 2022.
 2. Consider and take necessary action on monthly Financials for February, 2022.
 3. Presentation and possible action to approve 2020-2021 audit as presented by Morgan LaGrone, CPA.
 4. Discussion and possible action regarding of Transatlantic Business & Investment Council (TBIC) marketing trip for Dir. of Marketing.
 5. Discussion and possible action to increase credit card limit.
 6. Discussion and possible action regarding East Texas Regional Business Park items:
 - a. Change Order from Stokes & Assoc. regarding design changes.
 - b. Timber removal and thinning
 - c. Options for concrete pavement on streets.
 - d. Names for two (2) streets.
 7. Marketing Report (Greene)
 8. Staff Report (Clary)
 9. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultation with Attorney (Project 61708) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.071.
 - b. Economic Development Negotiations (Project 61708) (Project 2022-01-20) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087
 - c. Deliberations about Real Property, (Project 2021-10-11) (Project 2021-09-29) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - d. Personnel Matters, in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.074.
 10. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 11. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact (903) 392-0447

The HEDCO board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Economic Development Negotiations).

I certify the foregoing notice was posted at the handicap accessible door at HEDCO, on the notice board in front of City Hall and the notice board at the handicap accessible door of City Hall on this 14th day of March, 2022. Released to the press via email on March 9, 2022.

A handwritten signature in black ink that reads "Karen Smith". The signature is written in a cursive, flowing style.

Karen Smith, Administrative Assistant