



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL CALLED MEETING, JUNE 13, 2022 – 1:30 – 3:00 PM
HENDERSON CIVIC CENTER
1500 LAKE FOREST PARKWAY, HENDERSON TX 75652**

- A. Call to Order.
- B. Invocation.
- 1. **Announcement of Executive Session Pursuant to Texas Open Meetings Act:**
 - a. **Economic Development Negotiations (Project 2022-06-06) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087**
- 2. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
- 3. 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, 500 W. Main, on the notice board in front of City Hall and the notice board at the handicap accessible door of City Hall at 400 West Main, and door at Henderson Civic Center on this 8th day of June, 2022. Released to press via email on June 8, 2022.

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

Karen Smith, Administrative Assistant