



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

REGULAR MEETING, JUNE 14 2022 – 3:00 P.M.

CIVIC CENTER RECEPTION ROOM - 1500 LAKE FOREST PARKWAY, 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 May 19, 2022.
 - 2. Consider and take necessary action on monthly Financials for May, 2022.
 - 3. Business related to the East Texas Regional Business Park
 - a. Misc. Updates: street construction bids, fiber to the park, coming soon signs, apartments
 - b. Consider and take necessary action regarding Change Order from John Wright Construction Co.
 - c. Consider and take necessary action regarding Change Order from Few Land & Timber, LLC.
 - 4. Consider and take necessary action on budget adjustments.
 - 5. Marketing Report (Greene)
 - 6. Staff Report (Clary)
 - 7. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultation with Attorney in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.071.
 - b. Economic Development Negotiations ((Project 2022-06-06) (Project 2021-10-11) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087.
 - c. Deliberations about Real Property, (Project 2022-02-08) (Project 2021-09-29) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - 8. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 - 9. 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 HEDCO handicap accessible door at 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 W. Main, and Henderson Civic Center on this 10th day of June, 2022. Released to the 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