



## AGENDA

### HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, JULY 21, 2022 – 3:00 P.M. BOARD ROOM at CITY HALL, 300 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 for Special Called Meeting held June 13, 2022 and Minutes of Regular meeting held on June 14, 2022.
2. Consider and take necessary action on monthly Financials for June, 2022.
3. Discussion and possible action for Program of Work 2022-2023.
4. Budget Workshop 2022-2023.
5. Discussion and possible action regarding proposed Budget 2022-2023.
6. Discussion and possible action for recommendations for new board members.
7. Discussion and possible action to amend Bylaws to adopt Type B board terms and other changes.
8. 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.
9. Marketing Report (Greene)
10. Staff Report (Clary)
11. 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) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
  - d. Personnel Matters (Ex. Director) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.074.
12. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
13. 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 on the notice board in front of City Hall at 300 W. Main on July 18, 2022. Released to the press via email on July 13, 2022.

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

Karen Smith, Administrative Assistant