



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, SEPTEMBER 13, 2022 – 3:00 P.M. HEDCO BOARD ROOM at CITY HALL, 300 W. MAIN ST, Henderson TX 75652

- A. Call to Order.
- B. Invocation.
- C. Public comments and presentations.
 - a. Recognition of outgoing board members. Michael Moores, Joe Sorrells and Raymond Mitchell
1. Consider and take necessary action on Minutes of Regular meeting held on August 11, 2022 and Special Called meeting of Aug. 26, 2022.
2. Consider and take necessary action on monthly Financials for August, 2022.
3. Consider and take necessary action to approve HDJT Grant application on behalf of Kilgore College.
4. Items Related to East Texas Regional Business Park
 - a. Mowing & maintenance items.
 - b. Updates from Stokes Engineering regarding ongoing infrastructure projects.
 - c. Discussion and possible action regarding updated site plan and zoning to be submitted to City for platting.
 - d. Discussion and possible action to submit a request to the City of Henderson to annex the East Texas Regional Business Park.
5. Discussion and possible action to amend Bylaws and Articles of Incorporation and other action related to the change to a Type B EDC.
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) (Project 2022-07-1) 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.
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 on the notice board in front of City Hall at 300 W. Main on September 8, 2022. Released to the press via email on September 7, 2022.

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

Karen Smith, Administrative Assistant