



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS ANNUAL MEETING, OCTOBER 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. City Secretary Cheryl Jimerson to administer the Oath of Office to new board members.
- D. Public comments and presentations. (Introduction of new board members)
 1. Consider and take necessary action on Minutes of Regular meeting held on September 13, 2022.
 2. Consider and take necessary action on monthly Financials for September, 2022.
 3. Consider and act upon Annual Meeting regular business;
 - a. Election of officers for fiscal year 2022-2023.
 - b. Approval of banking signatures for all board members and Executive Director for fiscal year 2022-2023.
 - c. Regular meeting date and time.
 4. Items related to Type A & Type B Corporations
 - a. Consider and take necessary action to authorize new checking account for Type B Funds.
 - b. Discussion and possible action regarding the HEDCO Type B organization name.
 5. Discussion/review regarding Business Appreciation Luncheon.
 6. Discussion & Possible Action on Items Related to East Texas Regional Business Park.
 7. Staff Report (Clary)
 8. **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 2021-10-11) (Project 2022-08-17) (Project 2022-07-01) (Project 2022-09-30) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087.
 - c. Deliberations about Real Property, (Project 2022-02-07) (Project 2022-02-08) (Project 2022-10-06) (Project 91516) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - d. Personnel Matters, (Dir. of Marketing) (Executive Director) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.074.
 9. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 10. 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 October 10, 2022. Released to the press via email on October 5, 2022

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

Karen Smith, Administrative Assistant