



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, JANUARY 17, 2023 – 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.
1. Consider and take necessary action on Minutes of a board of directors meeting held on December 20, 2022.
2. Consider and take necessary action on monthly Financials for December, 2022.
3. Discussion & Possible Action on items related to East Texas Regional Business Park
 - a. Water/sewer infrastructure project.
 - b. Street construction project.
 - c. Dam structure for the lake
 - d. Review preliminary sign designs and provide feedback.
4. Marketing Report (Moore)
5. Executive Director Report (Clary)
6. 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 2022-10-28) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087.
 - c. Deliberations about Real Property, (Project 2018-05-13) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - d. Personnel Matters, (Dir. of Marketing) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.074.
7. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
8. 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 January 13, 2023. Released to the press via email on January 11, 2023.

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

Karen Smith, Administrative Assistant