



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, MAY 16, 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 APRIL 18, 2023.
 2. Consider and take necessary action on monthly Financials for APRIL, 2023.
 3. Discussion and possible action for Amendment Two to an Inter-Local Agreement with City of Henderson and HEDCO regarding personnel support.
 4. Discussion & Possible Action on items related to East Texas Regional Business Park:
 - a. Report on street construction. (Holland)
 - b. Discussion and possible action regarding gas line crossing issue. (Holland)
 - c. Update on electrical service for the park. (Clary)
 - d. Presentation on protective covenants and development standards. (Moore and Clary)
 5. Marketing Report (Moore)
 6. Executive Director 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. Personnel Matters (Office Manager Position) (HEDCO Attorney) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.074.
 - c. Economic Development Negotiations (Project 2021-10-11) (Project 2022-10-28) (Project 2023-03-01) (Project 2023-03-15) (Project 2023-05-08) (Project 2023-05-11) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087.
 - d. Deliberations about Real Property, (Project 2018-05-13) (Project 2023-01-26) (Project 2023-03-02) 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 May 12, 2023. Released to the press via email on May 10, 2023.

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

Karen Smith, Administrative Assistant