



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, JULY 18, 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 meetings held on June 20, 2023 and Special Called Meeting on July 11, 2023.
2. Consider and take necessary action on monthly Financials for June, 2023.
3. Discussion & Possible Action on items related to East Texas Regional Business Park:
 - a. Report on street construction. (Holland)
 - b. Protective covenants and development standards. (Moore and Clary)
4. Discussion and possible action on moving board August Board meeting to August 22, 2023.
5. Consider and take necessary action on budget amendments 2022-2023.
6. Budget Workshop 2023-2024.
7. Marketing Report (Moore)
8. Executive Director Report (Clary)
9. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultation with Attorney in accordance with Section 551.071 of the Texas Government Code.
 - b. Economic Development Negotiations (Project 2023-07-05) in accordance with Section 551.087 of the Texas Government Code.
 - c. Deliberations about Real Property, (Project 2018-05-13) in accordance with Section 551.072 of the Texas Government Code.
10. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
11. 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 14, 2023. Released to the press via email on July 13, 2023.

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

Karen Smith, Administrative Assistant