



## AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, **AUGUST 22, 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 JULY 18, 2023.
  2. Consider and take necessary action on monthly Financials for JULY, 2023.
  3. Discussion and possible action on HEDCO Bylaws.
  4. Discussion and possible action on Program of Work for fiscal year 2023-2024.
  5. Discussion and possible action on Budget for fiscal year 2023-2024.
  6. Discussion & Possible Action on items related to East Texas Regional Business Park:
    - a. Report on additional tree removal costs. (Clary)
    - b. Report on street construction. (Holland)
    - c. Report on tower parcel status. (Clary)
    - d. Signage for the business park.
    - e. Protective covenants and development standards. (Action) (Moore and Clary)
    - f. SWEPCO storage of poles in business park. (Clary)
    - g. Development items: 1. Residential? and 2. EV Charging station? (Clary)
  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 (2023-07-28) (2023-08-01) (2023-08-15) (2023-07-05) in accordance with Section 551.087 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 August 18, 2023. Released to the press via email on August 16, 2023.

*Shelby Jacobs*

Shelby Jacobs, Administrative Assistant