



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL CALLED MEETING, AUGUST 28, 2023 – 3:00 P.M.
HEDCO BOARD ROOM at CITY HALL, 300 W. MAIN ST, Henderson TX 75652**

- A. Call to Order.
- B. Invocation.
- 1. Consider and take necessary action authorizing Executive Director John Clary to sign necessary documents related to the purchase of the Jim Allen Estate property.
- 2. 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 24, 2023. Released to the press via email on August 23, 2023.

Shelby Jacobs

Shelby Jacobs, Administrative Assistant