



## **AGENDA**

### **HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, March 19, 2024 – 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 Annual Regular meeting held on February 20, 2023.
- 2. Consider and take necessary action on monthly Financials for February 2023.
- 3. Annual Audit Presentation by Morgan LaGrone, CPA, PLLC
- 4. Discussion and possible action on items related to Provalus.
- 5. Staff Report (Clary)
- 6. 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 (2024-02-09) in accordance with Section 551.087 of the Texas Government Code
  - c. Deliberations about Real Property Project (2024-03-01) in accordance with Section 551.072 of the Texas Government Code.
- 6. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
- 7. 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 March 15, 2024. Released to the press via email on March 14, 2024.

*Shelby Jacobs*

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Shelby Jacobs, Administrative Assistant