



## **AGENDA**

### **HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, June 18, 2024 – 3:00 P.M. HEDCO Board Room 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 Regular Board meeting held on May 21, 2024 and Special Called Meeting June 11, 2024.
  2. Consider and take necessary action on monthly Financials for May 2024.
  3. Discussion and possible action to change the date of the July HEDCO Board meeting from July 16<sup>th</sup> to July 23<sup>rd</sup>.
  3. Presentation by Stokes and Associates and possible action to seek bids for the new Provalus Parking Lot.
  4. Marketing Report (Jacobs)
  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 in accordance with Section 551.087 of the Texas Government Code
      - Project (2024-04-10)
    - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code.
      - Project (2024-04-10)
    - d. Personnel Matters (Executive Director) in accordance with Section 551.074 of the Texas Government Code.
  7. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
  8. 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 June 14, 2024. Released to the press via email on June 14, 2024.

*Mandy Clark*

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Mandy Clark, Administrative Assistant