



## **AGENDA**

### **HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, August 20, 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 July 23, 2024.
  2. Consider and take necessary action on monthly Financials for July 2024.
  3. Consider and take necessary action on moving October Board meeting to October 8, 2024.
  4. Consider and take necessary action to approve specifications for an annual maintenance contract for the East Texas Regional Business Park and authorization to seek bids for the maintenance.
  5. Consider and take necessary action to approve specifications for street lights and permanent signs for the East Texas Regional Business Park and authorization to seek bids for the project.
  6. Consider and take necessary action on budget amendments for 2023-2024 HEDCO Budget.
  7. Consider and take necessary action on 2024-2025 HEDCO Program of Work.
  8. Consider and take necessary action for 2024-2025 HEDCO Annual Budget.
  9. Marketing Report (Jacobs)
  10. Staff Report (Clary)
  11. 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 (2024-04-01) (2021-10-11) (2024-04-10) (2024-05-16) (2024-08-12) (2023-05-11)
    - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code. Project (2024-04-01), (2024-08-14)
    - d. Personnel Matters (Executive Director) in accordance with Section 551.074 of the Texas Government Code.
  12. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
  13. 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 16, 2024. Released to the press via email on August 15, 2024.

*Mandy Clark*

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Mandy Clark, Administrative Assistant