



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, September 17, 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 August 20, 2024.
 2. Consider and take necessary action on monthly Financials for August 2024.
 3. Consider and take necessary action on depository bids for 2024-2027.
 4. Consider and take necessary action to approve bids for annual mowing and maintenance contract for the East Texas Regional Business Park.
 5. Report from engineer on bid project for street lights and permanent signs for the East Texas Regional Business Park.
 6. Presentation by Derek Watson – Jacobs Brothers Construction regarding possible development of a speculative industrial building.
 7. Presentation of financial breakdown for Highway 259 S. Public Infrastructure.
 8. Marketing Report (Jacobs)
 9. Executive Director's Report (Clary)
 10. 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. (2024-04-01)
 - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code. (2021-10-11)
 - d. Personnel Matters (Executive Director) in accordance with Section 551.074 of the Texas Government Code.
 11. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
 12. 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 September 13, 2024. Released to the press via email on September 13, 2024.

Mandy Clark

Mandy Clark, Administrative Assistant