



## AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
CALLED MEETING, FEBRUARY 4, 2020 – 4:30 P.M.  
HENDERSON CITY HALL , CITY COUNCIL CHAMBERS  
HENDERSON, TX 75652**

- A. Call to Order.
- B. Invocation.
- C. Public comments and presentations.
  1. Consider and take necessary action on Minutes of previous Regular Meeting Dec. 10, 2019.
  2. Consider and take necessary action on monthly Financials for December, 2019.
  3. Report regarding High Demand Job Training Grants.
  4. Report from RCRRD on commitment plan for rail ties.
  5. Discussion and possible action regarding cost participation in sewer line project along Hwy 64.
  6. Discussion and possible action regarding Chamber Banquet.
  7. Staff Report.
  8. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
    - a. Consultations with Attorney in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.071.
    - b. Deliberations about Real Property (Project 2018-05-13) (Project 2019-03-27) (Project 2019-10-03) (Project 2020-01-24) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
  9. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
  10. 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, the notice board at the handicap accessible door of City Hall on this 30th day of January, 2020. Released to the press via email January 30, 2020.

A handwritten signature in blue ink that reads "Karen Smith". The signature is written in a cursive style and is positioned above a horizontal line.

Karen Smith, Administrative Assistant