



## AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, FEBRUARY 18, 2020 – 3:00 P.M.  
HENDERSON CIVIC CENTER BOARD ROOM – 1500 STATE HWY. 64  
HENDERSON, TX 75652**

- A. Call to Order.
- B. Invocation.
- C. Public comments and presentations.
  1. Discuss and approve audit for 2018-2019. (Morgan LaGrone, CPA)
  2. Consider and take necessary action on Minutes of CALLED Meeting of Feb. 4, 2020 and SPECIAL Meeting of Feb. 4, 2020.
  3. Consider and take necessary action on monthly Financials for January, 2020.
  4. Discussion and possible action for budget amendments.
  5. Discussion and possible action to re-activate spec building project.
  6. Discussion and possible action regarding water and siltation on Frisco Street parcel.
  7. Discussion and possible action regarding cost participation in sewer line project along Hwy 64.
  8. Staff Report regarding US industrial Sourcing/Pro Hydraulics.
  9. Staff Report.
10. 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) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
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, the notice board at the handicap accessible door of City Hall, and Henderson Civic Center on this 13<sup>th</sup> day of February, 2020.  
Released to the press via email February 13, 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