



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, MARCH 17, 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. Consider and take necessary action on Minutes of Regular meeting of February 18, 2020.
 - 2. Consider and take necessary action on monthly Financials for February, 2020.
 - 3. Discussion regarding board meeting dates.
 - 4. Staff Report.
 - 5. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Deliberations about Real Property, (Project 10512) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - b. Personnel Matters (Annual Review – Clary) in accordance with Vernon's Texas Government Code annotated, Chapter 551, Section 551.074.
 - 6. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 - 7. 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 11th day of March, 2020.
Released to the press via email March 11, 2020.


Karen Smith, Administrative Assistant