



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, MAY 19, 2020 – 3:00 P.M.
HENDERSON CIVIC CENTER RECEPTION ROOM – 1500 STATE HWY. 64
HENDERSON, TX 75652

Due to COVID-19 gathering restrictions, social distancing and 25% of capacity numbers will be observed.

- A. Call to Order.
- B. Invocation.
- C. Public comments and presentations.
 1. Consider and take necessary action on Minutes of Regular meeting of March 17, 2020.
 2. Consider and take necessary action on monthly Financials for March and April, 2020.
 3. Discussion and possible action regarding changing regular board meeting date.
 4. Staff Report.
 5. Discussion and possible action regarding the Business-To-Business Lunch Stimulus Program HEDCO recently completed.
 6. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultations with Attorney (Project 62216) (Project 2018-05-13) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.071.
 - b. Deliberations about Real Property, (Project 2019-03-27) (Project 30413) (Project 2020-05-12) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - c. Personnel Matters (Annual Review – Executive Director) in accordance with Vernon's Texas Government Code annotated, Chapter 551, Section 551.074.
 7. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 8. 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 12th day of May, 2020.
Released to the press via email May 12, 2020.


Karen Smith, Administrative Assistant