



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, JUNE 11, 2020 – 3:00 P.M.
HENDERSON CIVIC CENTER RECEPTION 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 May 19, 2020.
 - 2. Consider and take necessary action on monthly Financials for May, 2020.
 - 3. Discussion and possible action to amend bylaws (1st reading).
 - 4. Discussion and possible action to make a loan to Rusk County Rural Rail District for railroad ties.
 - 5. Discussion and possible action regarding Master Plan on the new prospective business park.
 - 6. Discussion and possible action to proceed with spec building bidding and construction.
 - 7. Discussion regarding Type A & Type B corporations.
 - 8. Staff Report.
 - 9. 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 4th day of June, 2020.
Released to the press via email June 4, 2020.


Karen Smith, Administrative Assistant