

AGENDA
HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, JULY 9, 2020 – 3:00 P.M.
HENDERSON CIVIC CENTER RECEPTION ROOM – 1500 STATE HWY. 64
HENDERSON, TX 75652

Due to COVID-19, social distancing and wearing of face masks 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 June 11, 2020.
 2. Consider and take necessary action on monthly Financials for June, 2020.
 3. Discussion and possible action to amend bylaws (2nd reading).
 4. Discussion and possible action regarding depository bids.
 5. Discussion and possible action regarding Budget Amendments 2019-2020.
 6. Discussion and possible action for Program of Work 2020-2021.
 7. Discussion and possible action regarding proposed Budget 2020-2021
 8. Staff Report.
 9. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Deliberations about Real Property, (Project 2020-06-30) (Project 2018-05-13) (Project 2020-03-30) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 10. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 11. 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 July 1, 2020.
Released to the press via email July 1, 2020.


Karen Smith, Administrative Assistant