



**AGENDA**

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
REGULAR MEETING, AUGUST 13, 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 July 9, 2020.
  - 2. Consider and take necessary action on monthly Financials for July, 2020.
  - 3. Consider and act upon approval of retaining Morgan LaGrone as CPA for Audit.
  - 4. Discussion and possible action on Target Industry Analysis
  - 5. Discussion and possible action on budget amendments.
  - 6. Consider and possibly approve amending depository contract w/ Texas Bank.
  - 7. Discussion and possible action related to relocating HEDCO office space.
  - 8. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
    - a. Personnel Matters in accordance with Vernon’s Texas Government code annotated, Chapter 551, Section 551.074.
    - b. Deliberations about Real Property. Projects:

<u>2020-01-02</u>	<u>2020-01-25</u>	<u>2020-06-30</u>
<u>2020-07-15</u>	<u>2020-07-20</u>	<u>2020-07-21</u>
<u>2020-07-22</u>	<u>2020-07-26</u>	<u>2020-07-27</u>
<u>2020-03-09</u>	<u>2020-07-29</u>	

- 9. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
- 10. Discussion and possible action regarding HEDCO Budget for fiscal year 2020-2021.
- 11. Staff Report.
- 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 7th day of August, 2020.  
Released to the press via email August 7, 2020.

Karen Smith, Administrative Assistant