



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

ANNUAL MEETING, OCTOBER 8, 2020 – 3:00 P.M.

HENDERSON CIVIC CENTER RECEPTION ROOM – 1500 STATE HWY. 64

HENDERSON, TX 75652

- A. Call to Order.
- B. Invocation.
- C. City Secretary, Cheryl Jimerson, to administer Oath of Office to new board members Ben Welch and Terry Tyson.
- D. Public comments and presentations.
 1. Consider and act upon Annual Meeting regular business;
 - a. Consider and act upon election of officers for fiscal year 2020-2021.
 - b. Consider and act upon approval of banking signatures for all board members and Executive Director for fiscal year 2020-2021.
 2. Update of Master Plan for new business park and consider Contract Amendment. (Neal Holland)
 3. Status update on Henderson Economic Analysis (Perryman – Zoom).
 4. Consider and take necessary action on Minutes of Regular meeting of September 10, 2020.
 5. Consider and take necessary action on monthly Financials for September, 2020.
 6. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultations with Attorney (Project 2020-01-25) (Project 82709) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.071.
 - b. Deliberations Regarding Economic Development Negotiations (Project 2020-09-01) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087.
 7. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 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 30th of September, 2020.
Released to the press via email September 30, 2020.

A handwritten signature in blue ink that reads "Karen Smith".

Karen Smith, Administrative Assistant