



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, NOVEMBER 12, 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 held on October 8, 2020 and Special meeting held on Oct. 20, 2020.
- 2. Consider and take necessary action on monthly Financials for October, 2020.
- 3. Update on High Demand Job Training Grant #1 & #2 and discussion and possible action on Grant #3.
- 4. Discussion and possible action regarding Economic Analysis by Dr. Ray Perryman.
- 5. Discussion and possible action for naming of new business park.
- 6. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Deliberations about Real Property, (Project 2020-10-30) (Project 2020-11-02)
in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
- 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 4th day of November, 2020.
Released to the press via email November 4, 2020.

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

Karen Smith, Administrative Assistant