

AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF
DIRECTORS ANNUAL MEETING, October 18, 2023 – 3:00 P.M.
HEDCO BOARD ROOM at CITY HALL, 300 W. MAIN ST, Henderson TX 75652**

- A. Call to Order.
- B. Invocation.
- C. City Secretary Cheryl Jimerson to administer the Oath of Office to new board members. D. Public comments and presentations. (Introduction of new board member)
- 1. Consider and take necessary action on Minutes of Regular meeting held on September 19, 2023. 2. Consider and take necessary action on monthly Financials for September, 2023.
- 3. Consider and act upon Annual Meeting Regular Business;
 - a. Election of officers for fiscal year 2023-2024
 - b. Approval of banking signatures for all Board Members and the Executive Director for fiscal year 2023-2024
 - c. Establish Regular Meeting date and time.
- 4. Items Related to East Texas Regional Business Park
 - a. Utility Construction (street, SWEPCO, natural gas, fiber)
 - b. Continued tree/grounds maintenance
 - c. Updated plat
- 5. Marketing Report (Moore)
- 6. Staff Report (Clary)
- 7. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultation with Attorney in accordance with Section 551.071 of the Texas Government Code. b. Economic Development Negotiations Project (2022-10-28) in accordance with Section 551.087 of the Texas Government Code.
 - c. Deliberations about Real Property, (2018-05-13) in accordance with Section 551.072 of the Texas Government Code.
- 8. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session. 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 at 300 W. Main on October 13, 2023. Released to the press via email on October 12, 2023.

Shelby Jacobs

Shelby Jacobs, Administrative Assistant