



## **AGENDA**

### **HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, November 21, 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. Public comments and presentations
  - 1. Consider and take necessary action on Minutes of Annual Regular meeting held on October 18, 2023.
  - 2. Consider and take necessary action on monthly Financials for October, 2023.
  - 3. Consider and take necessary action Hotel Feasibility Study.
  - 4. Consider and take necessary action on Matching Grant Program for Henderson Industrial Park.
  - 5. Items Related to East Texas Regional Business Park
    - a. Utility construction (street, SWEPCO, natural gas)
    - b. Grounds Maintenance
    - c. Business Park Signs
  - 6. Marketing Report (Moore)
  - 7. Staff Report (Clary)
  - 8. 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 (2021-10-11) (2023-11-16) in accordance with Section 551.087 of the Texas Government Code.
    - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code.
    - d. Personnel Matters in accordance with Section 551.074 of the Texas Government Code.
  - 9. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
  - 10. 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 November 17, 2023. Released to the press via email on November 16, 2023.

*Shelby Jacobs*

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Shelby Jacobs, Administrative Assistant