

**AGENDA**

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
DIRECTORS REGULAR MEETING, December 19, 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 November 21, 2023. 2. Consider and take necessary action on monthly Financials for November, 2023.
- 3. Discussion and possible action on items related to Provalus and the former city hall and court complex: a. Presentation of plans and possible action to seek bids for renovation of the former City Hall and Court buildings – remodel to suit for Provalus.  
b. Presentation of concept and work order to do engineering for a paving project to create additional parking for the former City Hall and Court complex.
- 4. Discussion and possible action on items related to Henderson Industrial Park: a. Presentation of concept and work order to do engineering for a sewer Line project in Henderson Industrial Park.  
b. Discussion related to a potential new Henderson Industrial Park sign to be located near Loop 571 & Industrial Dr.
- 5. Discussion and possible action related to East Texas Regional Business Park: a. PowerPoint of construction activity.  
b. Update related to business Park signage.  
c. Update related to Centerpoint energy pipeline installation.
- 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 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 (Marketing Director) in accordance with Section 551.074 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 December 15, 2023. Released to the press via email on December 14, 2023.

*Shelby Jacobs*

Shelby Jacobs, Administrative Assistant