



## **AGENDA**

### **HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR MEETING, March 6, 2024 – 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. Discussion and possible action on edits to the renovation plans and parking lot for Provalus at the Old City Hall Complex.
- 2. Announcement of Executive Session Pursuant to Texas Open Meetings Act:  
Deliberations about Real Property (Project 2024-02-14) and (Project 2024-03-01) in accordance with Section 551.072 of the Texas Government Code.
- 3. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
- 4. 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 February 16, 2024. Released to the press via email on February 15, 2024.

*Shelby Jacobs*

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Shelby Jacobs, Administrative Assistant