

AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, May 21, 2024 – 3:00 P.M.
HENDERSON CIVIC CENTER, 1500 LAKE FOREST PKWY, HENDERSON, TX 75652**

- A. Call to Order
- B. Invocation
- C. Public comments and presentations
 - Presentation regarding East Texas Regional Business Park master plan. (Sarai Akin)
1. Consider and take necessary action on Minutes of Regular Board meeting held on April 16, 2024.
2. Consider and take necessary action on monthly Financials for April 2024.
3. Presentation, discussion, and possible action regarding request from Henderson Civic Center Inc. for Civic Center improvements.
4. Presentation and possible action on a new pole sign for Henderson Industrial Park to be located at Loop 571 and Industrial Drive (at the RR crossing).
5. Items Related to East Texas Regional Business Park
 - a. Authorize staff to submit application to TP&W for matching grant up to \$150,000 for hike & bike trail.
 - b. Misc. updates.
 - Annexations by City of Henderson
 - Fiber optic installation
 - Natural gas line installation
6. Staff Report (Clary & Jacobs)
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
 - Project (2024-04-10)
 - Project (2024-05-16)
 - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code.
 - Project (2024-04-01)
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 May 16, 2024. Released to the press via email on April 16, 2024.

Mandy Clark

Mandy Clark, Administrative Assistant