

AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL CALLED MEETING, June 11, 2024 – 1:00 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. 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 on Non-Disclosure Agreement in connection with (Project 2024-04-01).
- 2. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session
- 3. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Economic Development Negotiations (Project 2024-04-01) in accordance with Section 551.087 of the Texas Government Code.
 - b. Deliberations about Real Property, (Project 2024-04-01) in accordance with Section 551.072 of the Texas Government Code.
- 4. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session
- 5. 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 June 7, 2024. Released to the press via email on June 7, 2024

Mandy Clark

Mandy Clark, Administrative Assistant