



### **AGENDA**

#### **HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**ANNUAL BOARD MEETING, October 8, 2024 – 3:00 P.M.**

**HEDCO Board Room 300 W. MAIN ST, HENDERSON, TX 75652**

- A. Call to Order
- B. Invocation
- C. Public comments and presentations
- 1. Consider and act upon Annual Meeting regular business:
  - a. Consider and act upon election of officers for fiscal year 2024-2025.
  - b. Consider and possible action for approval of banking signatures for all board members and Executive Director.
- 2. Consider and take necessary action on minutes of Regular Board meeting held on September 17, 2024.
- 3. Consider and take necessary action on monthly Financials for September 2024.
- 4. Consider and take necessary action to remove John Clary from HEDCO'S credit card and add Bret Gardella.
- 5. Consider and take necessary action to remove John Clary from HEDCO's, internet banking with Texas Bank and add Brett Gardella (Executive Director) and Mandy Clark (Administrative Assistant).
- 6. Consider and take necessary action on a Resolution to allow Bret Gardella to sign documents on behalf of HEDCO.
- 7. Consider and take necessary action on HEDCO'S personnel to receive a corporate-issued cell phone.
- 8. Consider and take necessary action on moving the November 19, 2024 Regular Board meeting to November 12, 2024 or November 26, 2024.
- 9. Marketing Report (Jacobs)
- 10. Executive Director's Report (Gardella)
- 11. 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. (2024-04-01) (2021-10-11)
  - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code. (2024-04-01)
  - d. Personnel Matters in accordance with Section 551.074 of the Texas Government Code.
- 12. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
- 13. 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 October 4, 2024 and on the Henderson Economic Development Website. On October 4, 2024.

Mandy Clark

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Mandy Clark, Administrative Assistant