



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR BOARD MEETING, November 12, 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 take necessary action on minutes from the Annual Board meeting held on October 8, 2024.
- 2. Consider and take necessary action on monthly Financials for October 2024.
- 3. Discussion on powering the lighting at the East Texas Regional Business Park with solar equipment.
- 4. Consider and take necessary action on Small Business matching grant program.
- 5. Consider and take necessary action on the NUREALM Service Agreement for marketing and website services.
- 6. Marketing Report (attached in board books)
- 7. Executive Director's Report (Gardella)
- 8. 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 in accordance with Section 551.074 of the Texas Government Code.
- 9. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
- 10. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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 November 8, 2024 and on the Henderson Economic Development Website on November 8, 2024.

Mandy Clark

Mandy Clark, Administrative Assistant