



## **AGENDA**

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

**REGULAR BOARD MEETING, December 17, 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. Presentation, discussion, and possible action regarding request from Henderson Civic Center Inc. for Civic Center improvements.
  - 2. Consider and take necessary action on minutes from the Regular Board meeting held on November 12, 2024.
  - 3. Consider and take necessary action on monthly Financials for November 2024.
  - 4. Consider and take necessary action on solar lighting, signage and fiber conduit for the Henderson Innovation Park.
  - 5. Consider and take necessary action on additional landscaping needs for the Henderson Innovation Park.
  - 6. Discussion and possible action regarding request from the Henderson Boys and Girls Club for AC Replacement and electrical work.
  - 7. Update on US Highway 259 Infrastructure and finalization of performance agreement.
  - 8. Marketing Report (attached in board books)
  - 9. Executive Director's Report (Gardella)
- 10. 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)
  - c. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code.
- 11. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
- 12. 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 December 13, 2024, and in the Henderson Daily Newspaper on December 15, 2024.

Mandy Clark

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Mandy Clark, Administrative Assistant