



AGENDA

HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

REGULAR BOARD MEETING, January 21, 2025 – 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 Regular Board meeting held on December 17, 2024.
- 2. Consider and take necessary action on monthly Financials for December 2024.
- 3. Consider and take necessary action on an amendment to Stokes & Associates' work order for the Henderson Innovation Park - Walkway Lighting and Signage to add 1), irrigation and landscaping at each Park Sign, 2) integration of Smart Flower Solar equipment to power site lighting and signs, 3) mass grading of lots 7 and 8 to facilitate installation of primary Park Sign and to enhance the marketability for this corner lot, and 4) installation of a multi-strand conduit and underground junction boxes to be utilized by future fiber optic service providers. (Based on the Scope of Work above, Engineer anticipates issuing 4 separate bid packets to accomplish this work.)
- 4. Henderson Innovation Park Discussion and possible action – Residential Subdivision Engineering and Construction Budget Estimate: Review, consideration, and possible authorization to engage Stokes & Associates to prepare the plans and specifications for construction of the utility and roadway infrastructure for this project.
- 5. Update from Neal Holland with Stokes and Associates on all active projects.
- 6. Consider and take necessary action on the approval of the Highway 259 Infrastructure Agreement.
- 7. Discussion and possible action on:
 - a. Digital distribution of board meeting information.
 - b. Purchase electronic tablets for board members and staff.
- 8. Consider and take necessary action for Henderson Texas Economic Development to commission a mural on building located at 101 N. Jackson, Henderson, Texas.
- 9. Consider and take necessary action on Small Business Matching Grant applications for:
 - a. Copper Top Beverages
 - b. Parkway Wealth Management
 - c. Ward Plumbing
- 10. Marketing Report (attached in board books)
- 11. Executive Director's Report (Gardella)
- 12. 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.
- 13. Reconvene in Open Session and, if necessary, take appropriate action as a result of the executive session.
- 14. 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 January 17, 2025, and in the Henderson Daily Newspaper on January 19, 2025.

Mandy Clark

Mandy Clark, Office Manager