

**AGENDA**  
**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING, February 17, 2026-2:00 P.M.**  
**HEDCO Board Room 300 W. Main St. Henderson, Tx 75652**

**CALL TO ORDER:** *The President will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

**INVOCATION**

**CITIZENS COMMENTS-**Members of the public will be granted three minutes to present their position on issues.

**PRESENTATIONS/ANNOUNCEMENTS:**

- 1) Greater Texas Capital Corporation and Lending Avenue

**CONDUCT PUBLIC HEARING ON:**

NONE.

**REGULAR BOARD BUSINESS**

1. Consider and take necessary action on minutes from the regular meeting held on January 20, 2026.
2. Consider and take necessary action on financials for January 2026.
3. Consider and take necessary action on Amended First Methodist Church Preschool Performance Agreement.
4. Consider and take necessary action HEDCO By-Laws amendments.

**DEPARTMENTAL REPORTS**

- A. Director of Business Development, Retention and Marketing-Jacobs
- B. Executive Director-Gardella

**EXECUTIVE SESSION**

- 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.

**REGULAR SESSION:** *if necessary, take appropriate action as a result of the executive session.*

**ADJOURNMENT**

1. Adjourn

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).

**ACCESSIBILITY STATEMENT**

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 the Henderson Texas Economic Development office at (903) 392-0447.

**CERTIFICATE**

I certify the foregoing notice was posted on the notice board in front of City Hall, Henderson, Texas, on this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
Mandy Clark, Office Manager