

AGENDA
HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR CALLED BOARD MEETING, June 16, 2026-2:00 P.M.
Thomas Ward Council Chamber & Courtroom
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.*

CONDUCT PUBLIC HEARING ON:

1. Old School Services

REGULAR BOARD BUSINESS

1. Consider and take necessary action on minutes from the regular-called board meeting held on May 12, 2026.
2. Consider and take necessary action on minutes from the special-called meeting held on June 4, 2026.
3. Consider and take necessary action on financials for May 2026.
4. Consider and take necessary action on changing July 21, 2026, regular board meeting date.
5. Discuss and take necessary action on the selection of a CPA firm for HEDCO.
6. Consider and take appropriate action on summary of bids received dated May 21, 2026, for the Jenkins and North Evenside properties clearing and grubbing projects, including but not limited to the following:
 - 1) consider and identify the lowest responsible bidder based on optional scopes of work,
 - 2) evaluate optional scopes of work to define the "Project Award",
 - 3) issue a notice of award based on the "Project Award" defined above, and if necessary, rescind prior notice of award dated June 4, 2026.
7. Consider and take necessary action regarding the Atwood's Distribution, LLC Performance Agreement.
8. Discuss and consider authorizing the transfer of ownership, operation, and maintenance of the infrastructure completed at the Innovation Park from HEDCO to City of Henderson, Tx.
9. Discuss and consider authorizing the transfer of ownership, operation, and maintenance of the infrastructure completed at Preston Road from HEDCO to City of Henderson, Tx.
10. Discuss and consider authorizing the transfer of ownership, operation, and maintenance of the infrastructure completed at Taylor Dr (Case-Hill Group) from HEDCO to the City of Henderson, Tx.
11. Discuss and consider authorizing the transfer of ownership, operation, and maintenance of the infrastructure completed on Brady Subdivision from HEDCO to the City of Henderson, Tx.
12. Consider and take necessary action on a Small Business Grant extension for Village on Main.
13. Consider and take necessary action on Small Business Grant for VFW.
14. Consider and take necessary action on Small Business Grant for Texas Baptist-Institute.

DEPARTMENTAL REPORTS

1. Director of Business Development, Retention and Marketing-Jacobs
2. Executive Director-Gardella

EXECUTIVE SESSION

1. Consultation with Attorney in accordance with Section 551.071 of the Texas Government Code.
2. Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code. (Project 2026-06-10)
3. 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 **10th** day of **June 2026**.



Mandy Clark, Office Manager