Henderson
Texas Economic Development

AGENDA
HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR CALLED BOARD MEETING, July 28, 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:

REGULAR BOARD BUSINESS

1. Consider and take necessary action on minutes from the regular-called board meeting held on June 16, 2026.
2. Consider and take necessary action on minutes from the HEDCO EDC Workshop meeting held on June 26, 2026.
3. Consider and take necessary action on financials for June 2026.
4. Discuss and take necessary action on 26-27 Budget.
5. Consider and take necessary action to award the bid for demolition of the house located on the Jenkins property.
6. Consider and take necessary action on Small Business Grant for Ward Plumbing.
7. Consider and take necessary action on Small Business Grant for Pepper Marine.
8. Consider and take necessary action on Small Business Grant for BIH.
9. Consider and take necessary action on Small Business Grant for Quick Lane.
10. Consider and take necessary action on Small Business Grant for Fairway Ford Used Car.

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.
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 **22nd** day of **July 2026**.

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Mandy Clark, Office Manager