



AGENDA
HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR CALLED BOARD MEETING, September 14, 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.*

PRESENTATION(S):

A Merry Christmas on Main-Dustin Culpepper

Keep Henderson Beautiful

CONSENT AGENDA:

1. Consider and take necessary action on minutes from the regular-called board meeting held on August 18, 2026.
2. Consider and take necessary action on financials for August 2026.

REGULAR BOARD BUSINESS

1. Discussion and possible action on revising the Small Business Grant.
2. Discussion and possible action on revising the Industrial Grant.
3. Consider and take necessary action to approve the final plat for the Jenkins/Tenbrink Tract.
4. Consider and take necessary action on Resolution Property Specific allowing the Executive Director to sign the closing documents for Atwoods on behalf of HEDCO.
5. Consider and take necessary action on the Gregory-Grey Estate land purchase being Lot 2 (113.796 acres).
6. Consider and take necessary action to approve a work order with Stokes & Associates for design of the initial public street entrance drive and temporary detention for the Jenkins Property to coincide with Atwood's proposed stormwater runoff.
7. Consider and take necessary action to go out for bids for the Sewer line extension to Jenkins property.
8. Consider and take necessary action on the Performance Agreement between HEDCO and William Grant Tank & Vessel, Inc.
9. Consider and take necessary action on the Performance Agreement between HEDCO and Pepper Marine Contracting, Inc.
10. Consider and take necessary action to adjust the credit amount for the HEDCO credit card.
11. Consider and take necessary action on Small Business Grant for Jesus and Perla Montelongo-Montelongo Plaza.
12. Consider and take necessary action on Small Business Grant for Double Eagle Construction.
13. Consider and take necessary action on Small Business Grant for Pediatric Autism Center.

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 **8th** day of **September 2026**.

Mandy Clark, Office Manager