Henderson
Texas Economic Development

AGENDA
HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR BOARD MEETING, November 17, 2026-2:00 P.M.
Thomas Ward Council Chamber and 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.

PRESENTATIONS/ANNOUNCEMENTS

City Secretary Cheryl Jimerson to administer the Oath of Office to new board member, Ryan Ellis.
Introduction of new board member(s)-Bret Gardella
Keep Henderson Beautiful
PAC Group
OMEGA Luxury Transportation

CONDUCT PUBLIC HEARING ON:

1) William Grant Tank & Vessel
2) Pepper Marine

CONSENT AGENDA

1. Consider and take necessary action on minutes from the HEDCO annual-called board meeting held October 20, 2026.
2. Consider and take necessary action on monthly financials for October 2026.
3. Consider and take necessary action to remove Gabriel Salazar from the bank signature card.

REGULAR BOARD BUSINESS

1. Consider and take necessary action on the ask from Keep Henderson Beautiful.
2. Consider and take necessary action on an extension for New Life Church Small Business Grant.
3. Consider and take necessary action on an extension for Texas Baptist Institute Small Business Grant.
4. Consider and take necessary action on Small Business Grant application for VFW.
5. Consider and take necessary action on Small Business Grant application for Crossroads.
6. Consider and take necessary action on revising the Business Matching Grant Program.

DEPARTMENTAL REPORTS

A. Director of Business Development, Retention and Marketing-Jacobs
B. 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 2026-11-10)
3. Deliberations about Real Property in accordance with Section 551.072 of the Texas Government Code.

ADJOURNMENT

1. Adjourn

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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 noticeboard in front of City Hall, Henderson, Texas, on this day of 10TH November 2026.

Mandy Clark

Mandy Clark, Office Manager