
HILLSBORO ECONOMIC DEVELOPMENT CORPORATION AGENDA

Notice is hereby given that the Board of Directors of the Hillsboro Economic Development Corporation of Hillsboro, Texas (HEDC) will meet on June 11, 2026 at 12:00 pm. The meeting will be held at the Hill County Courthouse, in the Hill County Courtroom, located at 80 N. Waco Street in Hillsboro, Texas. The matters to be discussed and potentially acted upon are as follows:

1. Call Meeting to Order
2. Call Roll
3. Public Comments
4. Declaration of Conflicts of Interest
5. Review and Approve Meeting Minutes from April 24, 2026
6. Resignation of Director Charles Eaton
7. Discussion and Possible Action Regarding Updates to Tax Increment Reinvestment Zone #1
8. Director's Report
 - a. TxDOT Spur 579 Resurfacing
 - b. Opportunity Zones
 - c. EDA Grant Application
 - d. Wells Ribbon Cutting
9. Discussion and Possible Action Regarding an Amendment to the Contract with Polar Peak Realty, LLC on the Sale of 20.647 Acres Owned by the Hillsboro Economic Development Corporation
10. Executive Session:

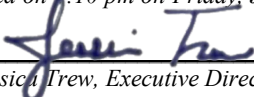
The Hillsboro Economic Development Corporation will hold a closed Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

Section 551.074 Deliberation regarding the evaluation of an employee.

11. Reconvene into Regular Session and take any action necessary.

12. Adjourn

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board of the City Administration Building, 214 E. Elm Street, Hillsboro, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 4:10 pm on Friday, June 5, 2026 and remained so posted until the end of the business day following the conclusion of said meeting.



Jessica Trew, Executive Director