



## **AGENDA**

### **THE HONDO ECONOMIC DEVELOPMENT CORPORATION, (HEDC) CITY OF HONDO TYPE B ECONOMIC DEVELOPMENT CORPORATION**

**HEDC REGULAR BOARD MEETING  
700 Vandenberg  
Airport Board Room  
Hondo, Texas 78861**

**August 15<sup>th</sup>, 2024 at 4:00 P.M.**

#### **BOARD MEMBERS' BUSINESS**

1. Roll call to determine presence and Quorum.
2. Call to Order.
3. PUBLIC FORUM

Individuals are invited to address the Hondo Economic Development Corporation regarding their concerns. Individuals and groups are permitted three (3) minutes to present their concerns. If a group will be presenting, the group should select a spokesperson to address the Board on issues concerning the group. The Hondo Economic Development Corporation of Hondo may not answer questions and no action on concerns expressed is permitted, except to place a consideration item on a future Agenda.

**Call for any comments from the audience.**

4. Consent Agenda

*"The consent agenda will be approved by the board at the beginning of each meeting."*

*• Board members may request that matters be added, deleted or that the order of items be moved, and the **Board Chair** shall make a decision on each request. Any decision may be subject to challenge and reversed by the board.*

*• Any item may be moved out of the consent agenda section at the request of any board member before approval of the agenda. A member may request to move an item to further discuss it, inquire about it, or vote against it. **No motion or vote** of the board is required to request to move an item out of the consent agenda.*



**Consent Agenda Items:**

- a. Minutes from the July 2024 meeting.

**Action item:** Motion to approve the Consent Agenda.

**NEW BUSINESS**

- 5. Review of YTD Financials.
- 6. Presentation by Jena Prevo – (Hondo Area Chamber of Commerce) regarding a collaborative Alley Way Project to help in revitalization of downtown Hondo.
- 7. Present, review & discuss possible funding for the BluDot Open Rewards Incentive Program for \$5,000 effective Oct 1, 2024.

**Action item:** Motion to approve BluDot Open Rewards Incentive Program for \$5,000 effective Oct 1, 2024.

- 8. Review and discussion and possible action on Personnel matters.

**Action item:** Motion to approve discussion of Personnel matters in closed session due to deliberation of the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Under Section 551.074 of the Texas Government Code.

**Action item:** Motion to adjourn to Executive Session for discussion of Personnel matters and Contract negotiations.

**ADJOURNMENT OF OPEN MEETING TO GO INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS LISTED ON THE AGENDA PERTAINING TO PERSONNEL MATTERS & CONTRACT NEGOTIATIONS.**

**EXECUTIVE SESSION**

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action as a result of a discussion, must be taken in open session. The following executive session is authorized under Section 551.074, to deliberate the appointment. Employment, reassignment, duties, discipline, or dismissal of a public officer or employee.

The following executive session is authorized under Section 551.073, to deliberate the contract negotiations.

9. Return to open session from closed session.

- a. Return to open session.
- b. Discuss and/or take appropriate action, if any, regarding personnel and contract matters.

**Possible Action item:** Motion to \_\_\_\_\_ {act on items in closed session}.

10. Executive Director Report.

11. Directors Comments.

12. Adjourn.

**Executive Session Reservation**

Public notice is hereby given that the board of Directors may elect to go into closed session at any time during the meeting in order to discuss matters listed on the agenda concerning personnel, consultation with the Corporation's Attorney, real estate acquisitions, or other purposes authorized under the "Open Meetings Act." In the event the Board of Directors elect to go into closed session regarding an agenda item; the purpose of the closed session and the section of the "Open Meetings Act" authorizing the session will be officially announced by the presiding officer.

**POSTING CERTIFICATION**

I hereby certify that this public meeting agenda was posted in a public place at the City Hall, City of Hondo, Texas, in compliance with the requirements of public law for posting an agenda on all non-emergency meetings at least 72 hours prior to the call to order of said meeting.

Attest:



  
\_\_\_\_\_  
Rebekah Dolphus  
City Secretary

  
\_\_\_\_\_  
Ashley Lowe  
Board Secretary

At 5:00 a.m./p.m. on August 9<sup>TH</sup>, 2024