



## THE HONDO ECONOMIC DEVELOPMENT CORPORATION, (HEDC)

### Agenda and Meeting Notice

Notice is hereby given that the following meeting is to take place on the date and time designated for the purposes identified below.

Type of Meeting: Regular Meeting  
Date and Time: Thursday, April 17<sup>th</sup>, 2025 7:00 a.m.  
Location: South Texas Regional Airport Board Room  
700 Vandenberg Road, Hondo, TX 78861

#### 1. **Determination of Quorum**

1.1 Call to Order

2. **Public Forum:** Upon recognition by the Chair, persons desiring to address the Board may speak on any topic not to exceed three (3) minutes in length. Board Members are prohibited from deliberation on any item presented but may recommend placement on a future agenda for discussion.

3. **Consent Agenda:** All consent items are considered to be routine and will be enacted by one motion. If requested by a Board Member, items may be taken off the Consent Agenda by Chair for individual consideration.

3.1 Approval of Feb 20<sup>th</sup> & March 20<sup>th</sup>, 2025 regular meeting minutes.

#### 4. **Consider Items: Consider and take any action necessary**

4.1 Approval of Resolution ED 2-25 for transfer of Microsoft funds to HISD - \$10,000

4.2 Presentation and adoption of STRA Lease Agreement (J. Gruber – Chair of EDC)

4.3 Request for Chamber of Commerce Funds (Jacie Galland – Executive Director) \$35,000

4.4 Request for Oktoberfest 2025 Funds – (Joe & Melissa Claire) \$1,500

#### 5. **Discussion Items: Discuss with no formal action to be taken**

#### 6. **Standing Reports**

6.1 Budget Report (Sales Tax & General Ledger Detail) 1<sup>st</sup> Quarter to be presented in May

6.2 Executive Director Report

#### 7. **Directors Comments:** Board discussion

8. **Executive Session:** As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the Board may enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following:

8.1 § 551.071 - Consultation with the Board's attorney

8.2 § 551.072 - Deliberation regarding the purchase, exchange, lease or value of real property

8.3 § 551.074 - Deliberation on personnel matters

8.4 § 551.087 - Deliberation regarding economic development negotiations

#### 9. **Actions Resulting from Executive Session**

#### 10. **Adjournment**

### **POSTING CERTIFICATION**

I hereby certify that this public meeting agenda was posted 72 hours in advance as follows:

Date and Time: April 11, 2025 @ 6:00 PM

Location: City of Hondo, 1600 Ave M, Hondo, TX 78861 & [GrowHondoTX.com](http://GrowHondoTX.com)

Rebekah Dolphus, City Secretary



Ashley Lowe, EDC Secretary