



**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, December 19th, 2024 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. Conflict of Interest Declarations

3. 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.*

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

4.1 Approval of November 21st, 2024 regular meeting minutes.

5. Consider Items: Consider and take any action necessary

5.1 Open Rewards Program Status
5.2 Project Stella; Project BiRD, Project HCF (Executive Session)

6. Discussion Items: Discuss with no formal action to be taken

6.1 David Petr – Marketing Alliance update

7. Standing Reports

7.1 Financial Report
7.2 Executive Director Report

8. Topics for Future Meetings: *Board/Staff discussion*

9. 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:*

9.1 Section 551.071 - Consultation with the Board’s attorney
9.2 Section 551.072 - Deliberation regarding the purchase, exchange, lease or value of real property
9.3 Section 551.074 - Deliberation on personnel matters
9.4 Section 551.087 - Deliberation regarding economic development negotiations

10. Actions Resulting from Executive Session

11. Adjournment


POSTING CERTIFICATION

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

Date and Time: December 13, 2024 at 3:00 p.m.
Location: City of Hondo, 1600 Ave M, Hondo, TX 78861 & GrowHondoTX.com


Rebekah Dolphus, City Secretary




Ashley Lowe
Hondo EDC Secretary