

NOTICE IS HEREBY GIVEN THAT ON THE 18th DAY OF JANUARY 2024, THE HONDO ECONOMIC DEVELOPMENT CORPORATION (" HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 3:00 P.M.

SEE THE FOLLOWING AGENDA FOR THE SUBJECTS TO BE DISCUSSED

If an executive session is posted as part of the agenda, the Board will reconvene in open session to take appropriate action.

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**

JANUARY 18, 2024 at 3:00 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.

NEW BUSINESS

4. Consent Agenda

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

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• *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 October 2023 meeting.
- b. Minutes from the November 2023 meeting.
- c. Minutes from Public Hearing December 28, 2023
- d. Financials for the month of November 2023.
- e. Financials for the month of December 2023

Action item: Motion to approve the Consent Agenda.

5. **Presentation from John Naron, City Manager City of Hondo, "Upcoming Certificate of Obligation", Sources and Uses.**
6. **Review, discuss, and possible action for the approval of Project HySky. Video presentation by Danielle McLean. 4PM**
 - a. **Presentation from Danielle McLean, CEO HySky LLC**
 - b. **Project Approval**
 - c. **Funding for Project HySky**
 - i. Resolution approving the expenditure of \$90,000 for project feasibility study.
Total expenditure for feasibility study \$180,000, HySky to pay the difference.

Action item: Motion to approve Project HySky as an EDC project.

Action item: Resolution to approve request to City Council for expenditure of \$90,000 from the EDC Fund Balance for payment of Project HySky feasibility study.

7. **Review, discuss, and possible action for the approval of Project Rise Broadband.**
 - a. Resolution approving the project for construction of Broadband Fiber internet to the South Texas Regional Airport and the HEDC offices.

Action item: Motion to approve Project Rise Broadband as an EDC project

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- b. Resolution approving the expenditure of \$7,000 for construction of Broadband Fiber internet to the South Texas Regional Airport and the HEDC offices.

Action item: Resolution to approve request to City Council for expenditure of \$7,000 from the EDC Fund Balance for construction costs of Project Rise Broadband. Thus providing Broadband Fiber internet access to the South Texas Regional Airport offices.

8. Business Retention and Expansion Report

a. Pipeline Report

- i. 27 total projects received YTD
- ii. 14 moved to inactive status
- iii. 13 Currently Active/Lead Status

b. Activity

- i. In person visits/meetings
- ii. Training & Development
- iii. Survey Distribution

c. Short-term goals

- i. Update properties & launch GIS Webtech
- ii. Organize free small business training workshop
- iii. Develop working partnership with Chamber

d. Long-term goals

- i. Advance in learning of economic development
- ii. Explore viability of Downtown Merchants Association
- iii. Put Hondo on the map via successful media/marketing campaigns

9. Executive Director Report

a. Upcoming Annual Report and Work Plan

- i. Annual Retreat for Work Plan, Budget, and Project Development – Friday February 9th 9:00 am to 3:30 pm. Location TBD
- ii. Annual Report to City Council on February 26th.
- iii. Budget 2024 – 2025 Schedule –
 - A. Request for Funding – May 2024
 - B. Staff to prepare draft Budget for review by HEDC Board Treasure and Audit Committee June 2024
 - C. Board to Act on proposed 2024 – 2025 Budget with Public Hearings during the month – July 2024
 - D. Presentation to City Council City of Hondo for approval – September 2024

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10. Directors Comments. Video Interview by David Petr from Marketing Alliance Inc.

11. 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:



City Secretary



Ashley Lowe
Board Secretary

At 5:40 a.m.(p.m) on January 8, 2024