



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, June 19th, 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 deliberating 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 May 15th, 2025 regular meeting minutes.

3.2 Approval of Q1 2025 financials

4. Consider Items: Consider and take any action necessary

4.1 Approval of expenditure of \$29,442 INT PMT on STRA Sign (Sean Patty – Director HEDC)

4.2 The Future of Hondo Aviation – (Jon Maynard – President of Marketing Alliance)

4.3 2025-2026 Budget Public Hearing (J. Gruber – Chair of HEDC Board)

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

5.1 A Vision for Hondo Entrepreneurs – INCubatoredu (Sean Patty – Director HEDC)

6. Standing Reports

6.1 Budget Report (Sales Tax)

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: June 12, 2025 at 4:00 p.m.

Location: City of Hondo, 1600 Ave M, Hondo, TX 78861 & GrowHondoTX.com

Rebekah Dolphus, City Secretary



Ashley Lowe, EDC Secretary