

NOTICE IS HEREBY GIVEN THAT ON THE 16th DAY OF MAY 2024, THE HONDO ECONOMIC DEVELOPMENT CORPORATION (" HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 4:00 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

May 16th, 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.

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NEW BUSINESS

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 April 2024 meeting.

Action item: Motion to approve the Consent Agenda.

5. Public hearing for the 2024-2025 Annual Budget and project funding for the Hondo Economic Development Corporation

a. Open public hearing.

i) Budget presentation

b. Call for any comments.

c. Close public hearing

6. Business Retention and Expansion Report.

7. Hondo Chamber of Commerce presentation for request for funds

8. Review & discuss

a. Joint Strategic Planning Workshop – May 8th , 2024

b. Budget Workshop on May 14th, 2024

c. 2nd Strategic Planning Workshop – Scheduled for June 12th, 2024 (9 a.m. – 3 p.m.)

d. Board Meeting – June 20th, 2024 Funding Request Presentations

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- e. Board Meeting -- July 18th, 2024
 - i. Awards for Funding Requests
 - ii. Final Budget Approval
- f. City Council Presentation of Budget -- August 12th, 2024

9. Executive Director Report.

10. Directors Comments.

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:



[Handwritten signature of Rebekah Dolphus]

Rebekah Dolphus
City Secretary

[Handwritten signature of Ashley Lowe]

Ashley Lowe
Board Secretary

At 11:30 a.m./p.m. on MAY 9, 2024