



AGENDA

THE HONDO ECONOMIC DEVELOPMENT CORPORATION, (HEDC) CITY OF HONDO TYPE B ECONOMIC DEVELOPMENT CORPORATION

**HEDC SPECIAL BOARD MEETING
235 19th St
Board Room
Hondo, Texas 78861**

November 11th, 2024 at 12:00 P.M.

BOARD MEMBERS' BUSINESS

In accordance with Chapter 551, Texas Government Code, as amended, notice is hereby given to the public that the Board of Directors of the Hondo Economic Development Corporation will meet in special session, open to the public, in the J. Gruber Properties Board Room, 235 19th Street, Hondo, Texas, at 12:00 p.m. on November 11th, 2024. A quorum of the Board of Directors of the Hondo Development Corporation intends to be physically present at the aforementioned location.

- 1. Roll Call for Quorum & Call to Order.**
- 2. 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

- 3. Action Items:**

5.1) Review & discuss resolution authorizing additional funding for the BluDot Open Rewards Incentive Program for \$2,500.



4. Adjourn.

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:

Rebekah Dolphus
City Secretary



Ashley Lowe
Board Secretary

At 9:30 a.m. on NOVEMBER 8TH, 2024

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.