



## 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

October 17<sup>th</sup>, 2024 at 7:00 A.M.

#### BOARD MEMBERS' BUSINESS

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.

3. Consent Agenda

• 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.

• 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:

- 3.1) Approval of Minutes from the September 2024 meeting.

#### NEW BUSINESS

4. Presentation of Q4 and FY 2023-2024 Financials – Chris Hill CFO, City of Hondo



**5. Action Items:**

5.1) Review & approval of Q4 and FY 2023-2024 Financials.

5.2) Review, discuss & approval of revised BRE Job Description & Benchmarking for hiring/job progression.

5.3) Review & discuss resolution authorizing approval & funding of Greater SATX 2025 Regional Partner Agreement for \$10,000.

**6. Executive Director Report**

**7. Directors Comments.**

**8. 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 2:30 a.m./p.m. on OCTOBER 10, 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.