



**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
June 13, 2023 at 4:00 p.m.
CITY HALL COUNCIL CHAMBER
AGENDA**

Notice is hereby given that a City of Hondo Economic Development Corporation Special Meeting will be held June 13, 2023 at 4:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas,

Persons may submit questions or comments for items on the agenda by email to: sreyes@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting

The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Citizens'/Public Comments - *Visitors and guests may address the City of Hondo Economic Development Corporation on any issue at this time. Persons may submit questions or comments to be presented to City of Hondo Economic Development Corporation by email to: sreyes@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting. The City of Hondo Economic Development Corporation may not discuss any presented issue, nor may any action be taken on any issue at this time (Texas Attorney General Opinion JC-0169).*
4. Discuss Economic Development Corporation Year to Date Financial Reports.
5. Discuss and authorize the financial terms associated with a reimbursement loan to the City of Hondo for Airport Taxiway Improvements to the South Texas Regional Airport.
6. Authorize the City's Chief Finance Officer to transfer \$598,840 from the City of Hondo Economic Development Corporation to the City of Hondo General Fund as reimbursement to the City of Hondo for Airport's portion of a grant to the Texas Department of Transportation to make necessary taxiway improvements to maintain compliance with FAA grant assurances.

7. Authorize the City's Chief Finance Officer to transfer \$4,000 to the City of Hondo General Fund for park improvements to City Park Number 3.
8. Executive Session: The Economic Development Corporation Board of Directors of the City of Hondo may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.074 Deliberation Regarding Personnel Matters.
 - (1) Receive a findings report from Michael Barnes with Mike Barnes Group, Inc., concerning recruitment efforts to identify potential candidates for the position of Economic Development Director.
9. Discussion and possible action resulting from executive session.
10. Adjourn

I do hereby certify that the above Notice of a regular meeting of the City of Hondo Economic Development Corporation Board was posted on the bulletin board at City Hall, 1600 Avenue M, Hondo, Texas 78861 in a place convenient and readily accessible to the general public on June 8, 2022 at 04:00 p.m. in accordance with the Texas Open Meetings Act.

ATTEST:



SueAnn Reyes, TRMC
City Secretary



NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

CoHEDC Meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3370.