



WORKSHOP

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

**WORKSHOP
HEDC OFFICE
700 VANDENBERG
HONDO, TX 78861**

AUGUST 10, 2023, at 4:00 P.M.

1. Roll call to determine presence.

2. Call to Order.

J. Gruber, Board Secretary

3. Introductions

- a. EDC Board of Directors
- b. EDC Executive Director

4. Workshop Purpose and Goals

The purpose of the workshop is:

- a. Introduction of new Executive Director*
- b. Discussion of Work Plan, short and long term, and*
- c. Discuss how to start addressing areas of growth within the city limits and how to fund those improvements.*

5. HEDC INTERIM WORK PLAN

- a. Short Term – “Getting our house in order”
 - i. Review and update HEDC By-Laws
 - ii. Election of Board Officers
 - iii. Review of Financial Condition
 - iv. Administrative Programs
 - A. Office

- B. Accounting and Record Keeping
 - a. Policy & Procedures
 - b. Code of Ethics
 - c. Budget
- C. Personnel
- D. Marketing
 - a. Marketing Alliance
- E. Existing Projects
 - a. Lumberjack
 - b. Skycap
 - c. Blue
 - d. Black Falcon
 - e. City Infrastructure
 - f. Marketing

- 6. Projects Proposed
 - a. EDC Office/Incubator
 - b. Grant Administration

- 7. Board Discussion
 - a. Next meeting date

8. Adjournment

I do hereby certify that the above Notice of a workshop 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 August 04, 2022 at 04:30 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.

ATTENDEES

HONDO ECONOMIC DEVELOPMENT CORPORATION

1. Brett Riff
2. J. Gruber, Board Secretary
3. Ronnie Miller
4. Ashley Lowe
5. John E. Villa
6. Roger Hernandez
7. Rose Mary Mares

City of Hondo City Council

1. Mayor John McAnelly, Jr.

City of Hondo Staff

1. Robert Herrera, City Manager
2. Jamie H. Kindred, Director of Public Relations & Recreation
3. Sue Ann Reyes, TRMC, City Secretary
4. Rene Saenz, Public Works Director

Hondo EDC

1. Doug Dowler, Executive Director