

NOTICE IS HEREBY GIVEN THAT ON THE 15th DAY OF September 2023, THE HONDO ECONOMIC DEVELOPMENT CORPORATION (" HEDC") WILL HOLD A BOARD OF DIRECTOR'S WORKSHOP AT THE STRA BOARD ROOM, HONDO, TEXAS AT 9:00 A.M.

SEE THE FOLLOWING AGENDA FOR THE SUBJECTS TO BE DISCUSSED

AGENDA

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

**HEDC WORKSHOP MEETING
700 Vandenberg
Airport Board Room
Hondo, Texas 78861**

September 15, 2023, at 9:00 A.M.

BOARD MEMBERS' BUSINESS

1. Roll call to determine presence and Quorum.
2. Call to Order.
3. Introduction of EDC Basics
 - a. Local Economic Development Guide Book
 - b. Board Member Guidelines & Responsibilities
 - c. Code of Ethics Hondo Economic Development Corporation
 - d. EDC Volunteer Board Member Job Description
 - e. Conflict of Interest Policy
4. Review revisions to the By Laws of The City of Hondo Economic Development Corporation.

By Law Revisions:

- a. Board Member Term Limits
 - b. Legal Counsel
 - i. City Attorney vs. EDO Attorney
 - c. Accounting and record Keeping
 - i. Budget
 - ii. Operating Account
5. Revision of Organizations Structure

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- a. Staffing
 - b. Office
6. Executive Director Report Project updates.
- a. Project Lumberjack
 - b. Project Skycap
 - c. Project Blue
 - d. Project Falcon
 - e. City Infrastructure
 - f. Project Grey Flex
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:

Sue Ann Reyes, TRMC
City Secretary

At _____ a.m./p.m. on _____, 2023