NOTICE IS HEREBY GIVEN THAT ON THE 20th DAY OF October 2023, THE HONDO ECONOMIC DEVELOPMENT CORPORATION (" HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 2:00 P.M.
SEE THE FOLLOWING AGENDA FOR THE SUBJECTS TO BE DISCUSSED
If an executive session is posted as part of the agenda, the Board will reconvene in open session to take appropriate action.

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 20, 2023, at 2:00 P.M.

BOARD MEMBERS' BUSINESS

1. **Roll call to determine presence and Quorum.**

2. **Call to Order.**

3. **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

4. **Consent Agenda**

   "The consent agenda will be approved by the board at the beginning of each meeting."

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*• 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.*

*• Any item may be moved out of the consent agenda section at the request of any board member before approval of the agenda. 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:

a. **Minuets from the September 21st 2023 meeting**
b. **Financials for the month of September**

Action item: Motion to approve the Consent Agenda.

5. **Review and discussion and possible action on Personnel matters.**

   Action item: **Motion to approve discussion of Personnel matters in closed session due to deliberation of the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Under Section 551.074 of the Texas Government Code.**

6. Action item: **Motion to adjourn to Executive Session for discussion of the Personnel matters and Contract negations.**

ADJOURNMENT OF OPEN MEETING TO GO INTO EXECUTIVE SESSION IN ORDER TO DISCUSS MATTERS LISTED ON THE AGENDA PERTAINING TO PERSONNEL MATTERS.

EXECUTIVE SESSION

A closed executive session may be conducted under authorization of Texas Government Code Annotated Chapter 551. Such closed meetings may be held only for the purpose of a discussion. Any action as a result of a discussion, must be taken in open session. The following executive session is authorized under Section 551.074, to deliberate the appointment. Employment, reassignment, duties, discipline, or dismissal of a public officer or employee. The following executive session is authorized under Section 551.072, to deliberate the purchase, exchange, lease, or value of real property.

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7. **RETURN TO OPEN SESSION FROM CLOSED SESSION**

Discuss/take appropriate action if any regarding Personnel Matters.

Possible Action Item: Motion to _____ (act on items discussed in Closed Session).

8. **Review, discuss, and possible action on the HEDC 2023 – 2024 Budget and review comments and action from the Council.**

   a. Personnel
      i. Review, discuss and possible action on Business Marketing, Retention, and Expansion Director Job Description.

      ii. Review and Discuss Candidates for Director of MBR&E.

   b. Contracts
      i. Review Proposal submissions for Website Design & Videography, Digital Marketing and Business Development Services.

      Action Item: Motion to accept bid proposal from_____.

   c. Review, discuss, and possible action on Engagement Letter for Hourly Representation from Jeff Moore, Brown & Hofmeister, LLP

      Action Item: Motion to approve Engagement Letter for Hourly Representation from Jeff Moore; Brown & Hofmeister, LLP

   d. Review, discuss, and possible action on EDOIQ Terms of Service Agreement.

      Action Item: Motion to approve EDOIQ Terms of Service Agreement.

   e. Review, discuss, and possible action on Employment Agreement between Doug Dowler and the Hondo Economic Development Corporation.

      Action Item: Motion to approve Employment Agreement between Doug Dowler and the Hondo Economic Development Corporation effective 8/1/2023.

   f. Updates on Contracts:
      i. Global Investment Attraction Group
      ii. Langford Community Management Services

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9. **Review, Discuss, and Possible action on Loan to South Texas Regional Airport.**

   Action Item: Motion to accept terms and conditions of Promissory Note between City of Hondo and Hondo Economic Development Corporation.

10. **Executive Director Report Project updates.**
    a. **Project Lumberjack**
    b. **Project Skycap**
    c. **Project Blue**
    d. **Project Falcon**
    e. **Project Grey Flex**
    f. **Project Acorn Valley Custom Cabinetry, LLC**
    g. **City Infrastructure**
    h. **US Economic Development Administration Recompete Plan Approval-Recompete Pilot Program Phase 1 submission.**
    i. **Project Golden Eye**

11. **Directors Comments.**

12. **Adjourn.**

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.

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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:

Hector Gomez,
City Secretary

Ashley Lowe
Board Secretary

At 2:45 **a.m./p.m. on** October 17 **,2023**