

NOTICE IS HEREBY GIVEN THAT ON THE 16th DAY OF NOVEMBER 2023, THE HONDO ECONOMIC DEVELOPMENT CORPORATION (" HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 4:00 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**

NOVEMBER 16, 2023, at 4:00 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. **Minutes from the October 2023 meeting.**
- b. **Financials for the month of October 2023.**

Action item: Motion to approve the Consent Agenda.

5. Review, discuss, and possible action on the HEDC 2023 – 2024 Budget items.

- a. Personnel
 - i. BRE applicants.

Action Item: TBD

- b. Contracts
 - i. Review Proposal submitted by GIS WebTech, LLC for Economic Development software.

Action Item: Motion to accept bid proposal from GIS WebTech, LLC.

- ii. Review, discuss, and possible action on Proposal from bludot Technologies, Inc. for BR&E software.

Action Item: Motion to accept bid proposal from bludot Technologies, Inc. for BR&E software.

- c. Updated Change of Registered Agent/Office

- d. Updates on Contracts:

- i. Global Investment Attraction Group
 - A. Aviation & Aerospace Project, Code Name "Deep Tech"

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- B. Aviation & Aerospace Project, Code Name "Visual"
 - ii. Market Alliance
 - A. Kick off meeting 11/1/2023
 - B. Webpage development meeting 11/2/2023
 - C. RFI response meeting 11/10/2023
 - iii. South Texas Regional Training Center
 - A. Partnering with Workforce Solutions Alamo
 - B. Meeting with HISD – Student P-Tact development.
 - iv. EDOIQ – Unifyi
 - A. On boarding of software 11/2/2023

6. Executive Director Report and New Project updates.

- a. US Economic Development Administration Recompete Plan Approval-Recompete Pilot Program Phase 1 submission.
- b. Project Golden Eye
- c. Project Aras MRO
- d. Project Hondo Rail
 - i. City issues letter of support 10/23/2023
 - ii. Meeting with TxDot Aviation 11/15/2023
- e. Presentation to Hondo City Council on BRE Project

7. Directors Comments.

8. Adjourn.

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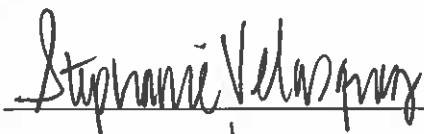
Executive Session Reservation

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.

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:



City Secretary

Admin.

Ashley Lowe
Board Secretary

At 9:10 (a.m.) p.m. on 11-13-23, 2023