



THE HONDO ECONOMIC DEVELOPMENT CORPORATION

Agenda and Meeting Notice

The Hondo Economic Development Corporation (hereinafter referred to as the "HEDC") is a Type B economic development corporation, created pursuant to Chapter 505 of the Texas Local Government Code, notice is hereby given that the following meeting is to take place on the date and time designated for the purposes identified below.

Type of Meeting: Regular Meeting
Date and Time: Thursday, July 16th, 2026 7:00 a.m.
Location: South Texas Regional Airport Board Room
700 Vandenberg Road, Hondo, TX 78861

1. Determination of Quorum

1.1 Call to Order

2. Public Forum: Upon recognition by the Chair, persons desiring to address the Board may speak on any topic not to exceed three (3) minutes in length. Board Members are prohibited from deliberating on any item presented but may recommend placement on a future agenda for discussion.

3. Consent Agenda: All consent items are considered to be routine and will be enacted by one motion. If requested by a Board Member, items may be taken off the Consent Agenda by Chair for individual consideration.

3.1 Approval of June 18th, 2026 regular meeting minutes.

4. Consider Items: Consider and take any action necessary

4.1 Final Approval of HEDC 2026-2027 Annual Budget in the amount of \$869,305.00

5. Discussion Items: Discuss with no formal action to be taken

5.1 Expiration of terms for Board Members

5.2 August 20th Board Meeting – Attendance Discussion

6. Standing Reports

6.1 Executive Director Report – Update on budget, sales tax, marketing & approved programs

7. Executive Session: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the Board may enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following:

7.1 § 551.071 - Consultation with the Board's attorney

7.2 § 551.072 - Deliberation regarding the purchase, exchange, lease or value of real property

7.3 § 551.074 - Deliberation on personnel matters

7.4 § 551.087 - Deliberation regarding economic development negotiations

8. Actions Resulting from Executive Session

9. Adjournment

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted 3 business days before the date of the meeting as follows:

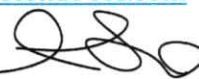
Date and Time: July 7, 2026 at 4:00 p.m.

Location: City of Hondo, 1600 Ave M, Hondo, TX 78861 & GrowHondoTX.com



Julie Schneider, City Secretary





Ashley Lowe, EDC Secretary