

NOTICE IS HEREBY GIVEN THAT ON THE 21st DAY OF MARCH 2024, 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**

March 21st, 2024 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."

NOTICE IS HEREBY GIVEN THAT ON THE 21st DAY OF MARCH 2024, 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.

• *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 February 2024 meeting.
- b. Financials for the month of February 2024.

Action item: Motion to approve the Consent Agenda.

5. Presentation and possible action on Financial Chart of Accounts.

Action item: Motion to approve the 2024 – 2025 Financial Chart of Accounts

6. Review, discuss, and possible action for PROJECT APPROVAL of the HEDC H.E.L.P. (Hondo Economic Loan Program).

Action item: Motion to approve the HEDC H.E.L.P. project

7. Review, discuss, and possible action for the approval of a MEMORANDUM OF UNDERSTANDING between CEN-TEX Certified Development Corporation d/b/a Business & Community Lenders of Texas (BCL) and HEDC.

Action item: Motion to approve Memorandum of Understanding between CEN-TEX CDC and HEDC

8. Review, discuss, and possible action for the approval of Hondo Industrial Park Transportation Study.

- a. Resolution approving the project for Engagement of KSA Engineering to perform a Traffic Engineering Study.

Action item: Motion to approve Engagement of KSA Engineering to perform a Traffic Engineering Study as an EDC project.

NOTICE IS HEREBY GIVEN THAT ON THE 21st DAY OF MARCH 2024, 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.

- b. Resolution approving the expenditure of \$19,419 for Hondo Traffic Engineering Study.

Action item: Resolution to approve request to City Council for expenditure of \$19,419 from the EDC Fund Balance for the Hondo Traffic Engineering Study. Thus providing data and solutions for safety concerns of traffic at the airport.

- 9. Review, discuss, and possible action for the approval of HEDC Work Plan to promote DeVry University Partnership Completion Grant with area employers.

Action item: Motion to approve work plan and partnership with DeVry University and promotion of Completion Grant.

- 10. Review, discuss, and possible action for the approval Site and Community Certification assessments for airport/industrial park tracts.

Action item: Motion to approve Site and Community Certification assessments for airport/industrial park tracts.

- 11. Business Retention and Expansion Report

- 12. Executive Director Report

- 13. Directors Comments.

- 14. Adjourn.

NOTICE IS HEREBY GIVEN THAT ON THE 21st DAY OF MARCH 2024, 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.

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:



Rebekah Dolphas
City Secretary

Ashley Lowe
Board Secretary

At 9:00 a.m./p.m. on MARCH 13, 2024