

NOTICE IS HEREBY GIVEN THAT ON THE 18th DAY OF APRIL 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**

April 18th, 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.

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NEW BUSINESS

4. Consent Agenda

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

• *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 March 2024 meeting.

Action item: Motion to approve the Consent Agenda.

5. Presentation and possible action on Jan-March 2024 quarterly financials. -Chris Hill CFO-City of Hondo

a. Annual financial report to Texas State Comptroller's Office.

b. 2023 City of Hondo financial audit of HEDC.

Action item: Motion to approve the Jan-March 2024 quarterly financials, Annual financial report to Comptroller's office and 2023 EDC financial audit by the City.

6. Present and discuss the Three-Year Economic Development Strategy – Leveraging Legacy & New Discoveries to Create Prosperity.

7. Review & discuss proposed 2024-2025 Hondo EDC Budget.

- a. Propose Joint Strategic Planning Workshop with City Council – Week of May 6th**
- b. Propose budget workshop on May 16th, 2024 (Noon to 5:30 p.m. including Board Meeting).**

8. Review, discuss, and possible action for the approval of funding for City of Hondo Transportation Study.

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- a. Resolution approving a budget amendment for funding of City of Hondo Transportation Study.

Action item: Motion to approve request of City Council to approve budget amendment of \$19,419 for City of Hondo Transportation Study.

9. Business Retention and Expansion Report.

10. Executive Director Report.

- a. Public Hearing on Hondo EDC 2024-2025 Budget at May 16th Board Meeting.
- b. June 20th Presentations for Request for Funding for 2024-2025 Budget.
- c. Budget Approval July 18th Board Meeting; Council approval in August.

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:



Rebekah Dolphus
City Secretary



Ashley Lowe
Board Secretary

At 10:00 a.m./p.m. on APRIL 15, 2024