

NOTICE IS HEREBY GIVEN THAT ON THE 27th DAY OF JUNE 2024, THE HONDO ECONOMIC DEVELOPMENT CORPORATION ("HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 5:00 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**

June 27th, 2024 at 5:00 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.

NOTICE IS HEREBY GIVEN THAT ON THE 27th DAY OF JUNE 2024, THE HONDO ECONOMIC DEVELOPMENT CORPORATION ("HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 5:00 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.

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 May 2024 meeting.
- b. Financial reports for May 2024.

Action item: Motion to approve the Consent Agenda.

5. City of Hondo Fund Request.

6. Review & Update Hondo Economic Development Corporation By-Laws

Action item: Motion to approve updated By-Laws

7. Review, discuss & possible action of Board Member Terms of Service

Action item: Motion to approve Board Member appointment & terms.

8. Review and discussion and possible action on Personnel matters & Economic Development Projects.

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.

NOTICE IS HEREBY GIVEN THAT ON THE 27th DAY OF JUNE 2024, THE HONDO ECONOMIC DEVELOPMENT CORPORATION ("HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 5:00 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.

Action item: Motion to approve discussion of Economic Development Projects in closed session due to deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Under Section 551.073 of the Texas Government Code.

Action item: Motion to adjourn to Executive Session for discussion of Personnel matters and Contract negotiations.

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

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 551.073, to deliberate the contract negotiations.

9. Return to open session from closed session.

- a. Return to open session.
- b. Discuss and/or take appropriate action, if any, regarding personnel and contract matters.

Possible Action item: Motion to _____ {act on items in closed session}.

10. Business Retention and Expansion Report.

11. Executive Director Report.

12. Directors Comments.

13. Adjourn.

NOTICE IS HEREBY GIVEN THAT ON THE 27th DAY OF JUNE 2024, THE HONDO ECONOMIC DEVELOPMENT CORPORATION (" HEDC") WILL HOLD A BOARD OF DIRECTOR'S MEETING AT THE STRA BOARD ROOM, HONDO, TEXAS AT 5:00 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 Dolphus
City Secretary



Ashley Lowe
Board Secretary

At _____ a.m./p.m. on _____, 2024