



**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
January 19, 2023, at 4:00 p.m.
SOUTH TEXAS REGIONAL AIRPORT
AGENDA**

Notice is hereby given that a City of Hondo Economic Development Corporation Special Meeting will be held January 19, 2023 at 4:00 p.m. in the South Texas Regional Airport, 700 Vandenberg Road, Hondo, TX.

Persons may submit questions or comments for items on the agenda by email to: sreyes@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting in order to be presented to the City Council during the meeting.

The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Citizens'/Public Comments - *Visitors and guests may address the City of Hondo Economic Development Corporation on any issue at this time. Persons may submit questions or comments to be presented to City of Hondo Economic Development Corporation by email to: sreyes@hondo-tx.org. Questions or comments submitted by email must be received by the city at least 1 hour prior to the scheduled start of the meeting. The City of Hondo Economic Development Corporation may not discuss any presented issue, nor may any action be taken on any issue at this time (Texas Attorney General Opinion JC-0169).*
4. The EDC Board will be given a tour of airport facilities. (Ryan Elder)
5. Discussion and possible action regarding the November 17, 2022, EDC Board meeting minutes. (Sue Ann Reyes)
6. Discussion and possible action regarding an exclusive negotiating agreement between the City and Rail & Industrial Partners ("RIP"). (Scott Albert & Anthony Manos)

7. Discussion and possible action regarding funding Park & Recreation facility improvements. (Lora Robbins)
8. Discussion and possible action regarding the EDC Director position. (Scott Albert)
9. Adjourn

I do hereby certify that the above Notice of a regular meeting of the City of Hondo Economic Development Corporation Board was posted on the bulletin board at City Hall, 1600 Avenue M, Hondo, Texas 78861 in a place convenient and readily accessible to the general public on January 13, 2023 at 11:00 a.m. in accordance with the Texas Open Meetings Act.

ATTEST:



SueAnn Reyes, TRMC
City Secretary



NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

CoHEDC Meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3370.