



THE HONDO ECONOMIC DEVELOPMENT CORPORATION, (HEDC)

Agenda and Meeting Notice

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, May 15th, 2025 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 deliberation 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 April 17th, 2025 regular meeting minutes.

4. **Consider Items: Consider and take any action necessary**

4.1 Presentation and approval of Q1 2025 Financials (Olivia Hancock – Asst. Finance Director)

4.2 Façade Improvement Grant Expansion (Sean Patty – Exec. Director HEDC)

4.3 2025-2026 Budget Review (J. Gruber – Chair of HEDC Board)

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

5.1 Tabled request for Oktoberfest 2025 Funds – \$1,500 (*REQUEST WITHDRAWN*)

6. **Standing Reports**

6.1 Budget Report (Sales Tax)

6.2 Executive Director Report

7. **Directors Comments:** Board discussion

8. **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:

8.1 § 551.071 - Consultation with the Board's attorney

8.2 § 551.072 - Deliberation regarding the purchase, exchange, lease or value of real property

8.3 § 551.074 - Deliberation on personnel matters

8.4 § 551.087 - Deliberation regarding economic development negotiations

9. **Actions Resulting from Executive Session**

10. **Adjournment**

POSTING CERTIFICATION

I hereby certify that this public meeting agenda was posted 72 hours in advance as follows:

Date and Time: May 12, 2025 at 7:00 a.m.

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

Rebekah Dolphus, City Secretary

Ashley Lowe, EDC Secretary

