

AGENDA

MEETING OF THE BOARD OF DIRECTORS HACC ECONOMIC DEVELOPMENT CORPORATION

Tuesday, April 21, 2015

11:45 a.m.

Owl's Nest Cafe

Corporation Officers and Directors:

President Beverly Gruber, Vice-President Lee Taylor, Secretary-Treasurer Evelyne Barbutti,
Directors James Barden, James Danner, Stephen Long, Keith Lutz

Item I - Call Meeting to Order:

Item II - Welcome Guests

Item III - Review & Approval of Financial Report; Action to Reimburse Expenses

Item IV - Review & Approval of Minutes of February, 2015

Item V - Consideration, Possible Action - Request for Donation

Item VI - Approval - Bylaw Change of Address

ARTICLE 1 - NAME, PURPOSE

Section 1:

The name of the organization shall be Hondo Economic Development Corporation. The location of the principal office shall be 1607 Avenue K, Hondo, Medina County, Texas 78861.

Item VII - Consideration of Items for Future Agendas

Item VIII - Adjournment