

AGENDA
Hondo Economic Development Corporation (HEDC)
January 27, 2015
5:00 PM – South Texas Regional Training Center

Corporation Officers and Directors – President – Stephen Long, Vice-President – James Danner, Secretary – Erika Blythe, Treasurer – Evelyn Barbutti, Directors Lee Taylor, Beverly Gruber, Keith Lutz

- I. Call to Order by President Long
- II. Welcome Guests
- III. Review and Approval Financial Report
- IV. Review and Approval of Minutes of April, 2014

V. Acceptance of Erika Blythe Resignation

Re: Replacement on Board of Directors, Article III, Item 2 states:

“The number of directors shall be seven (7) provided that the number may be increased or decreased from time to time by an amendment to these Bylaws or resolution adopted by the Board of Directors, provided that the number of directors may not be decreased to fewer than three (3). No decrease in the number of Directors shall have the effect of shortening the term of any incumbent director.

At the first annual meeting of members and at each annual meeting thereafter, the members shall elect directors. A director shall hold office until the next annual election of directors and until his successor shall have been elected, appointed, or designated and qualified. “

VI. Action RE: Election of Officers Pursuant to Bylaws Article IV, Items 1, 2, 3

(1) “The Officers of a Corporation shall consist of a President, a Vice-President and a Secretary-Treasurer. Any two or more offices may be held by the same person, except the offices of president and secretary.”

(2) “All officers shall be elected or appointed annually by the Board of Directors at the regular annual meeting of the Board of Directors for such terms not exceeding (1) year.”

(3) “A vacancy in any office may be filled by the Board of Directors for the unexpired portion of the term.”

- VII. Discussion and Possible Action on a Request by the City of Hondo to adopt the Proposed Hondo Public Library as a HEDC Project.
- VIII. Consider Items to be placed on Future Agendas.
- XI. Adjournment

I hereby certify that the above Notice of the Annual Meeting of the Hondo Economic Development Corporation was posted on the bulletin board in Hondo City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on Friday, January 23, 2015 at 3:00 p.m.

ATTEST:

/s/Stephen Long - President

