



CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
April 21, 2021 at 4:00 p.m.
CITY HALL COUNCIL CHAMBER
AGENDA

Notice is hereby given that a City of Hondo Economic Development Corporation Meeting will be held April 21, 2021 at 4:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas.

LIMITED PUBLIC ACCESS: Due to the COVID-19 pandemic in-person visitor access to the City Council Chamber will be limited to 15 guests or visitors (approximately 50% of the typical visitor seating capacity), plus directors and staff. The public may access the meeting remotely through telephone or video conference. The audio of the meeting is available by calling toll free: 1-877-309-2073 Access Code: 723-517-869. Access of the meeting is available through video conference from your computer, tablet or smart phone at: <https://www.gotomeet.me/cityofhondotx> Meeting ID No. 723-517-869. **Please use teleconferencing etiquette during the meeting.**

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

The following items will be discussed, to-wit:

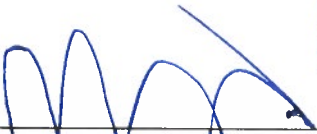
1. Call to order.
2. Quorum check.
3. **Citizens'/Public Comments** - *Visitors and guests may address the City of Hondo Economic Development Corporation on any issue at this time. Public access to the City Council Chambers will not be permitted. Persons may submit questions or comments to be presented to City of Hondo Economic Development Corporation by email to: mrodriguez@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. Discuss and consider approving minutes from City of Hondo Economic Development Corporation regular meeting January 20, 2021, and minutes from the special meeting January 25, 2021
5. Hondo Area Chamber of Commerce Update. (Roxanne Carter)
6. Go Medina Update. (Stephanie Blanks)
7. Discuss and consider approving 2nd Quarter Financial Report.
8. Discuss and consider approving 2nd Investment Report.
9. EDC Directors report:
 - a. USDA Grant
 - i. Grant application for Diesel Mechanics equipment
 - b. Community Project Funding (formerly known as "Earmarks")

- i. Applied for Community Funding from Tony Gonzales, 23rd District of Texas to purchase Diesel Mechanics equipment
- c. Southwest Texas Junior Collage
 - i. In person Summer I and II classes will be held at our STRTC
 - ii. Fall college courses will be offered with limited seating
 - iii. Fall Classes SWTJC will offer in person, Welding, PCT and HVAC classes
- d. Workforce Solutions Alamo
 - i. Has reopened by appointment only
- e. ½ Mile Car Race at our South Texas Airport
- f. Update on Sesajal Project
- g. Update on Blueline Project

10. 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 April 16, 2021 at 1:14 p.m. in accordance with the Texas Open Meetings Act.

ATTEST:


Megan Rodriguez
Interim 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 830-426-3378.