



CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
May 20, 2020 at 4:00 p.m.
CITY HALL COUNCIL CHAMBER
AGENDA

Notice is hereby given that a City of Hondo Economic Development Corporation Meeting of the will be held May 20, 2020 at 4:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas.

Due to the COVID-19 pandemic in-person access to the City Council Chamber will be restricted to EDC board members and city 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: mcantu@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 EDC Board during the meeting.

The following items will be discussed, to-wit:

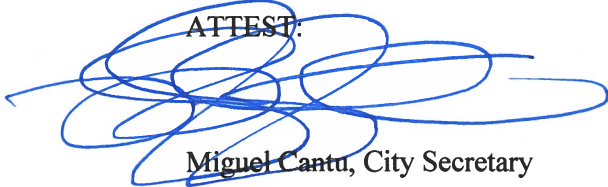
1. Call to order.
2. Quorum check.
3. Citizens'/Public Comments - *Visitors and guests may address the City of Hondo Economic Development Corporation on any issue at this time. Public access to the City Council Chambers will not be permitted. Persons may submit questions or comments to be presented to City of Hondo Economic Development Corporation by email to: mcantu@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 15, 2020 and Special Meeting April 15, 2020.
5. Chamber of Commerce Update. (Heather Curtsinger)
6. Go Medina Update. (Stephanie Blanks)
7. Discuss and consider approving the March 2020 Financial Statement Quarterly Report.
8. Discuss and consider approving the 2nd Quarter Investment Report.
9. EDC Directors report:
 - a. Update on RFB's #20-011 Post Office, RFB #20-012 Utility Yard and RFB #20-013 Utility Yard.
 - b. Update on RFB's #20-006, #20-007, #20-008, #20-009, #20-010, #20-014 and #20-018.
 - c. Update on Keeping God's Country Working Grant

- d. Report on Southwest Texas Junior College resumption of classes and vocational activity.
- e. Report on Workforce Solution Alamo resumption of services at the South Texas Regional Training Center.
- f. Update South Texas Airstrip Attack (1/2 mile car race)

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 May 15, 2020 at 4:14 p.m. in accordance with the Texas Open Meetings Act.

ATTEST:



Miguel Cantu, 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.