



**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING
April 24, 2019 at 4:00 P.M. / CITY HALL COUNCIL CHAMBER**

AGENDA

Notice is hereby given that a special meeting of the City of Hondo Economic Development Corporation Board of Directors will be held on April 24, 2019 at 4:00 p.m. in the City of Hondo Council Chambers, 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters related to the CoHEDC. The following items will be discussed, to-wit:

1. Call to order.
2. Quorum check.
3. Discuss and consider approving the March 2019 Financial Statement Quarterly EDC Report.
4. Discuss and consider approve the March 2019 Investment Report.
5. Discuss and consider authorizing the City Manager to enter into a contract with JR. Sitework Inc for the continuation of the rehabilitation of Castro Avenue in the amount of \$604,015.50.
6. Adjourn.

I do hereby certify that the above Notice of Special Meeting of the City of Hondo Economic Development Corporation Board was posted on the bulletin board at City Hall, 1600 Avenue M., Hondo, Texas, in a place convenient and readily accessible to the general public on April 18, 2019 at 3:26 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 for eight (48) hours prior to the meeting time at 830-426-3378.