



**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
May 15, 2019 at 4:00 p.m.
CITY HALL COUNCIL CHAMBER**

AGENDA

Notice is hereby given that the City of Hondo Economic Development Corporation Board of Directors meeting will be held on May 15, 2019 at 4:00 p.m. in the City of Hondo Council Chambers, 1600 Avenue M, Hondo, Texas 78861, 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. Review and approve March 20, 2019 EDC Regular Meeting and April 24, 2019 Special EDC meeting.
4. Chamber of Commerce update –Roxanne Carter
5. GoMedina Meeting update
6. EDC Director Report
 - a. Update on Annex Construction
 - b. May Newsletter
 - c. Airport Land Subcommittee Update
 - d. Potential Grant Funding
7. Discuss and consider Hanger 6 Report
8. 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 May 8, 2019 at 9:42 a.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.