



**CITY OF HONDO**  
**ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**  
**August 19, 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 August 19, 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 city council 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](mailto: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 City Council 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](mailto: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 May 20, 2020.
5. Chamber of Commerce Update. (Heather Curtsinger)
6. Go Medina Update. (Stephanie Blanks)
7. Discuss and Consider approving the 3<sup>rd</sup> Quarter Financial Report
8. Discuss and Consider approving the 3<sup>rd</sup> Quarter Investment Report
9. Discuss and Consider approving Fiscal Year 2020 – 2021 budget
10. EDC Directors report:
  - a. Update on James W. Danner, Sr. Annex open house
  - b. Update on SWTJC

- a. Lease for James W. Danner, Sr. Annex
- b. Class resumption at STRTC and vocational activity
- c. Scholarship funds from Microsoft
  - a. "Arc into the Future Scholarship"
  - b. Application process
- d. Update on relaunch of 7 properties
- e. Update on Keeping God's Country Working Grant
- f. Update on South Texas Airstrip Attack ½ mile car race. Move to April 2021.
- g. Update on Air Race

11. 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 August 14, 2020 at 10:17 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.