



CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
July 17, 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 July 17, 2019 at 4PM in the City of Hondo Council Chambers, 1600 Avenue M, Hondo, Texas 78861, for the purpose of discussing matters related to the CoEDC. The following items will be discussed, to-wit:

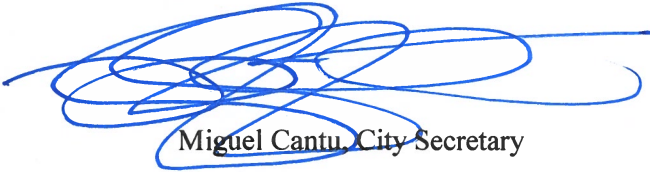
1. Call to order.
2. Quorum check.
3. *Public Comments- Persons who desire to address the Economic Development Corporation will be received at this time. Those persons wishing to speak should complete a Public Comment Form and submit it to the City Secretary prior to the meeting. If the speaker wishes to comment on a particular agenda item, then the speaker should indicate such item(s) to on the form. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the Economic Development Corporation cannot deliberate or take action on items not listed on the meeting agenda.*
4. Review and approve May 15, 2019 EDC Regular Meeting minutes.
5. Recognition award to Roxanne Carter.
6. Discuss and consider approving the July 2019 Financial Statement Quarterly Report.
7. Discuss and consider approving the July 2019 Investment Report.
8. Chamber of Commerce update –Stephanie Blanks, Interim Executive Director
9. GoMedina Meeting update
10. EDC Director Report

- a. Update on Annex Construction
- b. SWTJC meeting
- c. July Newsletter
- d. Airport Land Subcommittee Update
- e. USDA Grant Funding
- f. August 3, 2019 Health Wellness Fair

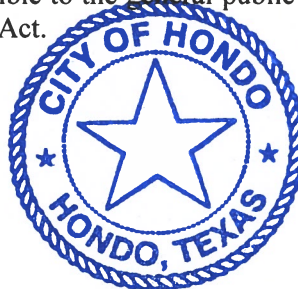
11. Adjourn

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 July 11, 2019 at 4:21 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.