

**NOTICE OF MEETING OF THE  
CITY OF HONDO  
ECONOMIC DEVELOPMENT CORPORATION (CoHEDC)  
BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the governing body of the City of Hondo Economic Development Corporation Board of Directors will be held on the 10<sup>th</sup> day of September, 2009 at 3:00 p.m. in the Conference Room, Hondo Municipal Airport Terminal Building at 700 Vandenberg, Hondo, Texas, for the purpose of discussing matters incident and related to the CoHEDC. The following items will be discussed, to-wit:

**CITY OF HONDO  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 10, 2009, 3:00 P.M.  
HONDO MUNICIPAL AIRPORT  
TERMINAL BUILDING CONFERENCE ROOM**

CoHEDC MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 426-3378 OR WRITE HER AT 1600 AVENUE M, HONDO, TEXAS AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

- 1) Call to Order
- 2) Quorum Check
- 3) Discuss assisting the City of Hondo to extend and realign 22<sup>nd</sup> Street, west of F.M. 462.
- 4) Discuss and consider assisting the City of Hondo with improvements to the former Air Force hangar in order to attract business development and create new jobs.
- 5) Receive report from the Mayor and City Manager regarding the status of the Technical College and consider offering assistance.
- 6) Discuss and explore with the Hondo Chamber of Commerce how to enhance a working partnership for the promotion of the City of Hondo.
- 7) Receive report from the City Manager regarding the status of joint projects the 4B Corporation is a part of:
  - A. Extension of 22<sup>nd</sup> Street
  - B. Rail acquisition
  - C. Veterans Boulevard

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8) Consider adopting the Proposed Budget for 2009 / 2010.

9) Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City of Hondo Economic Development Corporation Board is a true and correct copy of said Notice and that I posted said Notice on the bulletin board in the City Hall, 1600 Avenue M, Hondo, Texas, a place convenient and readily accessible to the general public at all times, on September 4, 2009 at 2:15 P.M., and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in accordance with the Texas Open Meetings Law.

(This agenda is subject to change at any time prior to the 72-hour required notice period.)

City of Hondo

By: \_\_\_\_\_