

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JULY 5, 2006, 6:00 P.M.
CITY COUNCIL CHAMBERS, 1600 AVENUE M, HONDO**

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 78861 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

- 1) Call to Order
- 2) Quorum Check
- 3) Approval of Minutes of May 16, 2006 Meeting
- 4) Review of CoHEDC financial report.
- 5) CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURE OF CERTAIN CITY OF HONDO 4B ECONOMIC DEVELOPMENT CORPORATION FUNDS FOR CERTAIN PERMITTED INFRASTRUCTURE IMPROVEMENTS IN AND AROUND THE PLANNED MEDINA COMMUNITY HOSPITAL EXPANSION PROJECT
- 6) Selection of Chairperson and Secretary/Treasurer.
- 7) City Manager's Report
- 8) Adjournment