

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
OCTOBER 16, 2007, 3:00 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 August 28, 2007 Meeting
- 4) Discuss and Consider approval of a Resolution by the Board of Directors of the City of Hondo Economic Development Corporation authorizing an Interlocal Cooperative Agreement between the Corporation and the City of Hondo, Texas, and other matters in connection therewith.
- 5) Discuss and Consider the selection of a new Chairperson.
- 6) Adjourn

ATTEST:

Yolanda C. Benitez, TRMC
City Secretary