

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
APRIL 25, 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: February 28, 2006
- 4) Hold an executive session pursuant to Section 551.087 of the Texas Government Code to discuss financial information that the City of Hondo Economic Development Corporation Board of Directors (4B Board) has received from Medina Community Hospital, that the 4B Board seeks to have locate, stay, or expand in or near the territory of the 4B Board and with which the 4B Board is conducting economic development negotiations.
- 5) Receive report from City Manager regarding application from Medina Community Hospital requesting economic development assistance.
- 6) Discuss and consider adoption of a resolution authorizing the publication and notice of public hearing regarding expenditure of 4B Corporate funds.
- 7) Discuss and consider a request for a letter of support from the Downtown Advisory Board for a Downtown Revitalization Project.
- 8) Review the CoHEDC financial report.
- 9) Adjournment