

**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 11th day of February, 2010 at 6:00 p.m. in the City of Hondo Council Chambers, 1600 Avenue M, 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
FEBRUARY 11, 2010, 6:00 P.M.
CITY OF HONDO COUNCIL CHAMBERS
1600 AVENUE M, HONDO, TEXAS 78861**

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 January 19, 2010 Meeting.
- 4) Hold public hearing to solicit public input related to the CoHEDC's proposed expenditure and participation for a technical and vocational college for Medina County.
- 5) Open public hearing.
- 6) Close public hearing.
- 7) Discuss and consider appointment of President for the City of Hondo Economic Development Corporation. (Robert T. Herrera)
- 8) Discuss and consider future appointments to the City of Hondo Economic Development Corporation and make recommendation to the Hondo City Council. (Keith Lutz)
- 9) Discuss and consider funding \$30,000 to the City of Hondo to assist in the relocation of Wright Flyers Corporate headquarters to Hondo, Texas in furtherance of job creation.
- 10) Adjournment.

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 February 8, 2010 at 11:05 A.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: _____