

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, July 28, 2010 at 4:00p.m.
CITY HALL, COUNCIL CHAMBERS**

Notice is hereby given that a meeting of the City of Hondo Economic Development Corporation Board of Directors will be held on July 28, 2010 at 4:00 p.m. in the City of Hondo Council Chambers, 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters related to the CoHEDC. The following items will be discussed, to-wit:

- 1) Call to Order.
- 2) Roll Call.
- 3) Review and approve minutes for May 27, 2010.
- 4) Receive status report on technical/vocational college from City Manager:
 - a. Architect
 - b. Civil engineering
 - c. Bid schedule
 - d. Management agreement and discussions between college districts
- 5) Receive report concerning interest in the position of Economic Development Manager.
- 6) Discuss and consider amending current budget 2009-2010 for additional costs associated with the extension of 22nd Street in the amount of \$60,000.
 - a. Council agenda and minutes
- 7) Review and discuss letter from Hondo Chamber of Commerce concerning rental space for economic development office.
- 8) Discuss and consider adoption of Hondo Economic Development proposed budget for fiscal year 2010-2011.
- 9) Letter of resignation from Virginia Gonzales.
- 10) Discuss the status of Wright Flyers Aviation.
- 11) Adjournment.

I do hereby certify that the above Notice of Meeting of the City of Hondo Economic Development Corporation Board was posted on the bulletin board at City Hall, 1600 Avenue M., Hondo, Texas, in a place convenient and readily accessible to the general public on July 22, 2010 at 12:00 p.m., in accordance with the Texas Open Meetings Law.

ATTEST:

/s/ Gloria Colbath, City Secretary

<p>NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS CoHEDC Meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty eight (48) hours prior to the meeting time at 830-426-3378.</p>
