

**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 19th day of January, 2010 at 4:00 p.m. in the Conference Room, Hondo Municipal Airport Terminal Building at 700 Vandenberg, 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
JANUARY 19, 2010, 4:00 P.M.
HONDO MUNICIPAL AIRPORT TERMINAL BUILDING
CONFERENCE ROOM
700 VANDENBERG**

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 October 15, 2008 Meeting.
- 4) Receive a report from the City Manager concerning the projected financial condition of the Hondo Economic Development Corporation for the year ending 2009.
 - A. Financials for December, 2009
 - B. Annual Report for 2009
 - C. Sales Tax Comparison
- 5) Discuss and consider authorizing the funding of a vocational / technical college primarily for job training for use by institutions of higher learning.
 - A. Summary / Status Report
 - B. Vocational College Drawing / Concept
 - C. Conceptual Site Layout
 - D. Vocational College Space Plan / Build Out
 - E. Proposed Construction Costs
 - F. Debt Service Schedules

6) Discuss and consider passing a resolution authorizing the publication of a Notice of Public Hearing regarding the expenditure of corporate funds.

- A. Proposed Timeline
- B. Resolution

7) Discuss and consider authorizing the City Manager to engage the architectural firm of Richard W. Edwards to design a vocational / technical college on property owned by the City of Hondo, located at 402 Carter.

- A. Proposed Architectural Contract in the Amount of \$57,500

8) Discuss and consider a budget amendment in the amount of \$60,000 allowing for the employment of architects / consultants to prepare design, construction documents, bidding / negotiation and construction administration to renovate an existing building to be used as a vocational / technical college for job training and education.

9) 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 January 15, 2010 at 9:40 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: _____