

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2006, 6:00 P.M.
CITY COUNCIL CHAMBERS, 1600 AVENUE M, HONDO, TEXAS**

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 July 5, 2006 Meeting
- 4) Review of CoHEDC financial report.
- 5) **CONSIDER APPROVAL OF A FUNDS DISBURSEMENT AGREEMENT BETWEEN THE CITY OF HONDO 4B ECONOMIC DEVELOPMENT CORPORATION AND THE HONDO HOSPITAL AUTHORITY.**
- 6) Presentation of “check” in the amount of \$100,000 by CoHEDC Board Members to members of the Medina Community Hospital Board.
- 7) Presentation of Hondo Municipal Airport Projects by Tim Fousse, Airport Manager/Emergency Management Coordinator
- 8) City Manager’s Report
- 9) Adjournment