

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MAY 16, 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: April 25, 2006 Meeting
- 4) Hold public hearing to solicit public input relating to the CoHEDC's contribution of funds to the Medina Community Hospital expansion project
 - (a) Call Public Hearing to Order
 - (b) Presentation of Projects

EXPENDITURE OF CORPORATION FUNDS, IN AN AMOUNT NOT TO EXCEED \$100,000, TOWARD PAYMENT OF ALL OR PART OF CERTAIN NECESSARY INFRASTRUCTURE IMPROVEMENTS IN AND AROUND THE MEDINA COMMUNITY HOSPITAL, LOCATED AT 3100 AVENUE E, IN CONJUNCTION WITH THE EXPANSION THEREOF, SUCH INFRASTRUCTURE TO POTENTIALLY INCLUDE STREET AND ROAD IMPROVEMENT; EXTENSION AND/OR EXPANSION OF WATER, GAS, AND ELECTRIC UTILITIES; DRAINAGE IMPROVEMENTS; TELECOMMUNICATIONS AND INTERNET IMPROVEMENTS; AND EXPENSES RELATED TO THE FOREGOING.
 - (c) Citizen Comments/Questions/Concerns
 - (d) Adjourn Public Hearing
- 5) Adjournment