

**NOTICE OF MEETING OF THE
CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION (CoHEDC)
BOARD OF DIRECTORS**

Notice is hereby given that a meeting of the City of Hondo Economic Development Corporation Board of Directors will be held on the 14th day of August, 2007 at 3:00 p.m. in the City Council Chambers, City Hall at 1600 Avenue M, Hondo, Texas, for the purpose of discussing matters incident and related to the CoHEDC and the City of Hondo. The following items will be discussed, to-wit:

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
AUGUST 14, 2007, 3:00 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 of August 7, 2007 Meeting
- 4) Report from City Manager concerning information requested by the Board for the Economic Development Projects.
- 5) Discussion and consideration of and Action on a Resolution evidencing corporate intent to commit funds to specified projects, naming one or more authorized representatives to negotiate an Interlocal Agreement with the City of Hondo, authorizing publication of Notice of a Public Hearing and other matters relating to the foregoing.
- 6) Adjourn

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 a true and correct copy of 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, and said Notice was posted on August 10, 2007 at ____ o'clock __.M., and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

(This agenda subject to change at any time prior to the 72-hour required notice period.)

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City of Hondo

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