

**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 15th day of October, 2008 at 2:00 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 (HEDC)
BOARD OF DIRECTORS MEETING
OCTOBER 15, 2008, 2:00 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) Consider and review financial statements:
 - a) For fiscal year ending September 30, 2008
 - b) Sales Tax Report from Comptroller's Office
- 4) Discuss and Consider adoption of 2008-2009 HEDC budget.
- 5) Discuss matters concerning extension of 22nd Street:
 - a. Engineer's Report
 - b. ROW Acquisition
- 6) Discuss economic activities occurring at the Hondo Air and Rail Industrial Park:
 - a. Air Evac Center
 - b. Wright Flyers Pilot Training Program
 - c. Status of Jacobs Industrial Plan
- 7) 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

Notice of HEDC Meeting

October 13, 2008

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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 October 10, 2008 at 4:00 o'clock P.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.)

City of Hondo

By: _____