

**CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEEETING
MINUTES
MAY 16, 2006
6:00 P.M.**

The City of Hondo Economic Development Corporation Board of Directors met on the 16th day of May, 2006, at 6:00 p.m. in the City Council Chambers, City Hall, 1600 Avenue M, Hondo, Texas.

Present: Board Members Arturo Dominguez, Jr., President, Ann-Michelle Long, Secretary, Aniceto Colunga, Keith Lutz, Eric Torres and Kevin Christiansen
City Staff: Robert T. Herrera, City Manager, and Beatrice Cervantez, City Secretary

Absent: James Garcia

President Dominguez called the meeting to order at 6:00 p.m.

(3) APPROVAL OF MINUTES: April 25, 2006 Meeting

Motion was made by Ann-Michelle Long, seconded by Aniceto Colunga, to approve the minutes of the April 25, 2006 meeting, as written. Motion carried: 6 Ayes; 0 Nays.

(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

President Dominguez opened the public hearing at 6:01 p.m.

(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

Beverly Gruber, Hospital Administrator, spoke in favor of this expenditure to assist with hospital improvements. Rita Vance was also present in support of the proposed expenditure. No one spoke in opposition.

President Dominguez said the next meeting to consider approval of this expenditure is scheduled for July 5. A discussion ensued about funding for future development projects.

(d) Adjourn Public Hearing

President Dominguez closed the public hearing at 6:10 p.m.

There being no further business to come before this board, Mr. Dominguez adjourned the meeting at 6:11 p.m.

PASSED AND APPROVED ON THE 5TH DAY OF JULY, 2006.

ARTURODOMINGUEZ, JR., PRESIDENT

ATTEST:

Ann-Michelle Long, Secretary

Minutes Prepared by:

Beatrice Cervantez, City Secretary