



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF HALLETTSVILLE'S
4A AND 4B CORPORATIONS
TUESDAY, NOVEMBER 30, 2021, 7:30 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the October 20, 2021 meeting minutes.
- 2) Consider approving the payment of all bills due and payable.
- 3) Discuss and consider the changes to the 4A and 4B grant applications and guidelines.
- 4) Discuss and consider approving a proposal for the EDC Industrial Property's "for sale" sign.
- 5) Discuss and consider the price per acre for the EDC Industrial Property.
- 6) Executive Session – Section 551.074 Personnel Matters: Discuss and consider any action on the employment of the Economic Development Administrator.
- 7) Discuss and consider a one year extension of the Economic Development Administrator contract.
- 8) Receive an administrative report.
- 9) Announcements
- 10) Adjournment

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE HALLETTSVILLE 4A MANUFACTURING DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 TO DISCUSS ANY OF THE MATTERS LISTED ABOVE.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT GRACE WARD AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Chelsea Steffek, EDC Administrator

Posted on November 26, 2021 at 5:00 P.M.