



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF HALLETTSVILLE'S  
4A AND 4B CORPORATIONS  
THURSDAY, JUNE 9, 2022, 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 May 4, 2022 meeting minutes.
- 2) Receive an administrative report.
- 3) Consider approving the payment of all bills due and payable.
- 4) Discuss and consider approving a 4B Grant for Bohuslav Ag Supply.
- 5) Discuss and consider bonding EDC Administrator, Chelsea Steffek.
- 6) Discuss and consider adding EDC Administrator, Chelsea Steffek, to all existing accounts at Prosperity Bank, TDECU, People's State Bank, Texpool, and Lonestar.
- 7) Discuss and consider approving the opening of an account with Edward Jones with signers of Mayor Alice Jo Summers, Mayer Pro-Tem Cynthia Renken, City Administrator/Secretary Grace Ward, and EDC Administrator Chelsea Steffek.
- 8) 2023 Budget Workshop: Discuss project and account budgets.
- 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 June 3, 2022 at 5:00 P.M.