



CITY OF HALLETTSVILLE

ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF HALLETTSVILLE'S
4A AND 4B CORPORATIONS
THURSDAY, DECEMBER 1, 2022, 7:30 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

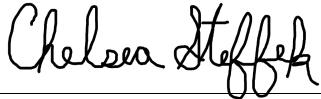
- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the October 27, 2022 meeting minutes.
- 3) Receive an administrative report.
- 4) Discuss and consider approving a 4B grant for John H. Martisek.
- 5) Discuss and consider approving a 4B grant for Scott Barnett.
- 6) Discuss and consider approving a 4A grant for Hallettsville Abstract & Title.
- 7) Discuss and consider approving a HEDC grant for Hallettsville Abstract & Title located at 411 North Texana Street in an amount exceeding ten thousand dollars (\$10,000).
- 8) Discuss and consider any changes to the current grant applications and guidelines.
- 9) Executive Session – Section 551.074 Personnel Matters: Discuss and consider any action on the employment of the Economic Development Administrator.
- 10) Discuss and consider any action of the Economic Development Administrator contract.
- 11) Announcements
- 12) 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:

A handwritten signature in black ink that reads "Chelsea Steffek". The signature is written in a cursive style with a large initial 'C'.

Chelsea Steffek, EDC Administrator

Posted on November 25, 2022 at 5:00 P.M.