



CITY OF HALLETTSVILLE

ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

**NOTICE OF A SPECIAL JOINT MEETING OF HALLETTSVILLE'S
4A AND 4B CORPORATIONS
THURSDAY, DECEMBER 15, 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) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Executive Session:
 - a. Section 551.072 Deliberations about Real Property: Discuss and consider any action on a piece of property.
 - b. Section 551.074 Personnel Matters: Discuss and consider any action on the employment of the Economic Development Administrator.
- 3) Discuss and consider approving EDC Administrator, Chelsea Steffek, to purchase a piece of property up to the agreed upon price in Executive Session and execute any necessary documents to complete the purchase.
- 4) Discuss and consider any action of the Economic Development Administrator contract.
- 5) Announcements
- 6) 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 December 9, 2022 at 5:00 P.M.