



# CITY OF HALLETTSVILLE

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## ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF HALLETTSVILLE'S  
4A AND 4B CORPORATIONS  
THURSDAY, JANUARY 19, 2023, 7:00 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 December 1, 2022 meeting minutes.
- 3) Consider approving the December 15, 2022 meeting minutes.
- 4) Receive an administrative report.
- 5) Discuss and consider approving a 4B grant for John H. Martisek.
- 6) Discuss and consider approving a 4B grant for Lavaca Swimming Pool.
- 7) Discuss and consider opening a grant checking account at Prosperity Bank with signature approvers of Mayor Alice Jo Summers, Mayor Pro-Tem Cynthia Renken, City Administrator/Secretary Grace Ward, and EDC Administrator Chelsea Steffek.
- 8) Discuss and consider any changes to the current grant applications and guidelines.
- 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:**

A handwritten signature in cursive script that reads "Chelsea Steffek". The signature is written in black ink and is positioned above a horizontal line.

**Chelsea Steffek, EDC Administrator**

**Posted on January 13, 2023 at 5:00 P.M.**