



# 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, FEBRUARY 16, 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

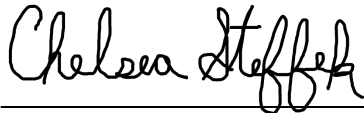
- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the January 19, 2023 meeting minutes.
- 3) Receive an administrative report.
- 4) Executive Session – The HEDC Board will meet in closed session in accordance with Section 551.087 of the Texas Government Code Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
  - **Project Top Gun**
- 5) Take any actions based on discussion held in closed session under Agenda Item No. 4.
- 6) Discuss possible future capital project on pavement of Parking Lot in the City Park for the Hardball and Softball fields.
- 7) Discuss and consider an interlocal program with Hallettsville Independent School District for adult job development.
- 8) Discuss and consider approving an expenditure not to exceed \$800, to hold a Combined City Council / HEDC training on Municipal Development Districts and combining Type A & Type B Corporations.
- 9) Discuss and consider approving an expenditure not to exceed \$4,000 per year for the next two (2) years to collaborate with surrounding Economic Development Corporations to host quarterly Regional Job Fairs.

- 10) Discuss and consider any changes to the current grant applications and guidelines.
- 11) Review and consider approving Resolution 2023-001, the annual review and effective date of the HEDC's Investment Policy.
- 12) Announcements
- 13) 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:**



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**Chelsea Steffek, EDC Administrator**

**Posted on February 11, 2023 at 5:00 P.M.**