



# 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, APRIL 27, 2023, 7:00 A.M.  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964**

AGENDA

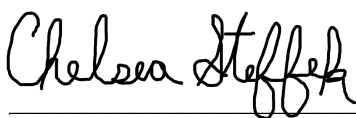
PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the March 30, 2023 meeting minutes.
- 3) Receive an administrative report.
- 4) Workshop to discuss the budget and tabled items from the March 30, 2023 meeting.
- 5) Briefing and possible action on request from HISD for pavement of Hardball & Softball field parking area.
- 6) Briefing and possible action on assisting the Hallettsville Lions Club with their Sun Shade Project in the City Park.
- 7) Discuss and consider approving a 4B Small Business grant for High Hill Distillery.
- 8) Public Hearing, briefing and possible action on approving a HEDC Business Incentives grant for Glen's Packing Co., Inc.
- 9) Review and consider approving Resolution 2023-001, the annual review and effective date of the HEDC's Investment Policy.
- 10) Executive Session – The HEDC Board will meet in closed session in accordance with Section 551.072 of the Texas Government Code Deliberations about Real Property.
  - **Project Love Actually**
- 11) Take any actions based on discussion held in closed session under Agenda Item No. 10.
- 12) Consider Board recommendations of agenda items for future meetings.
- 13) Announcements
- 14) 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 April 21, 2023 at 5:00 P.M.**