



# 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, MAY 25, 2023, 7:00 A.M.  
COUNCIL CHAMBERS, CITY HALL  
101 NORTH MAIN STREET  
HALLETTSVILLE, TEXAS 77964**

AGENDA

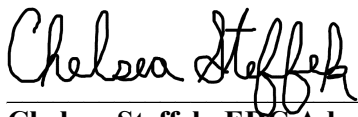
PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the April 27, 2023 meeting minutes.
- 3) Receive an administrative report.
- 4) Consider approving the payment of all bills due and payable.
- 5) Discuss and consider approving a 4B Small Business grant for Bohuslav Ag Supply.
- 6) Discuss and consider approving a 4B Small Business grant for Knights of Columbus Council #2433.
- 7) Discuss and consider approving a 4B Small Business grant for Empire Integrity Services.
- 8) Discuss and consider any changes to the current grant applications and guidelines.
- 9) 2024 Budget Workshop: Discuss project and account budgets.
- 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. 9.
- 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 May 19, 2023 at 5:00 P.M.**