



CITY OF HALLETTSVILLE

ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF HALLETTSVILLE'S
4A AND 4B CORPORATIONS
THURSDAY, JUNE 29, 2023, 7:00 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

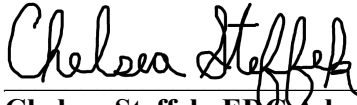
PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the May 25, 2023 meeting minutes.
- 3) Receive an administrative report.
- 4) Consider approving the payment of all bills due and payable.
- 5) Public Hearing, briefing and possible action on a request from the Hallettsville Lions Club with their Sun Shade Project in the City Park in the amount of \$25,000.
- 6) Discuss and consider any changes to the current grant applications and guidelines.
- 7) Discuss and consider amending the 4A and 4B Bylaws.
- 8) 2024 Budget Workshop: Discuss project and account budgets.
- 9) Discuss and consider approving the 2024 Budget.
- 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:

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 June 22, 2023 at 5:00 P.M.