



CITY OF HALLETTSVILLE

ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF HALLETTSVILLE'S
4A AND 4B CORPORATIONS
THURSDAY, JULY 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 June 29, 2023 meeting minutes.
- 3) Receive an administrative report.
- 4) Consider approving the payment of all bills due and payable.
- 5) 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 Secretariat**
 - **Project I, Robot**
 - **Project Love Actually**
- 6) Take any actions based on discussion held in closed session under Agenda Item No. 5.
- 7) Discuss and consider a purchase order for San Bernard Electric Corporation in the amount of \$40,973.24 for an electrical service deposit to the lift station at the HEDC property.
- 8) Discuss and consider HEDC Resolution 2023-002 to approve the 2024 Budget.
- 9) Discuss and consider HEDC Resolution 2023-003 amending the 4A and 4B Bylaws.
- 10) Discuss and consider HEDC Resolution 2023-004 to adopt and follow the city's personnel policy manual.
- 11) Discuss and consider appointing EDC Administrator, Chelsea Steffek, as the Assistant Secretary and Assistant Treasurer for the 4A Manufacturing Development Corporation and 4B Business Development Corporation in accordance with the 4A and 4B Bylaws.
- 12) Discuss and consider HEDC Resolution 2023-005 approving a interlocal transfer of ten thousand dollars (\$10,000) to the City's General Fund to pay the Lion's Club Sun Shade Project in the City Park.

13) Consider Board recommendations of agenda items for future meetings.

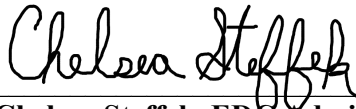
14) Announcements

15) 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 July 21, 2023 at 5:00 P.M.