



CITY OF HALLETTSVILLE

ECONOMIC DEVELOPMENT CORPORATION NOTICE OF MEETING

**NOTICE OF A JOINT REGULAR MEETING OF
HALLETTSVILLE'S 4A MANUFACTURING DEVELOPMENT CORPORATION AND
HALLETTSVILLE'S 4B BUSINESS DEVELOPMENT CORPORATION
HEREINAFTER REFERRED TO ON THIS AGENDA AS THE HEDC COMBINED BOARD
MONDAY, JULY 31, 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

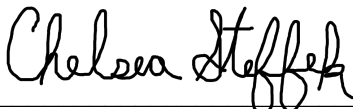
- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the June 29, 2023 meeting minutes for the HEDC Combined Board.
- 3) Receive an administrative report of financial and administrative updates for the HEDC Combined Board.
- 4) Consider approving the payment of all bills due and payable for the HEDC Combined Board.
- 5) The HEDC Combined Board will receive a presentation for Project Secretariat.
- 6) Executive Session – The HEDC Combined Board will meet in closed session in accordance with Section 551.072 of the Texas Government Code Deliberations about Real Property and 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 Secretariat**
 - **Project I, Robot**
 - **Project Love Actually**
- 7) Take any actions based on discussion held in closed session under Agenda Item No. 6.
- 8) Discuss and consider approving 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 4A Manufacturing Development Corporation's property.
- 9) Discuss and consider approving the Hallettsville 4A Manufacturing Development Corporation's 2024 Budget.

- 10) Public Hearing, briefing and possible action on a 4B Business Development Corporation Parks Project Program.
- 11) Discuss and consider approving the Hallettsville 4B Business Development Corporation's 2024 Budget.
- 12) Discuss and consider Resolution 2023-002 amending the Hallettsville 4A Manufacturing Development Corporation's Bylaws.
- 13) Discuss and consider Resolution 2023-003 amending the Hallettsville 4B Business Development Corporation's Bylaws.
- 14) Discuss and consider Resolution 2023-004 by the HEDC Combined Board to adopt and follow the City of Hallettsville's personnel policy manual.
- 15) 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 their Bylaws.
- 16) Consider HEDC Combined Board recommendations of agenda items for future meetings.
- 17) Announcements
- 18) Adjournment

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE HEDC COMBINED BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071 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 CHELSEA STEFFEK AT (361) 772-3021 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:



Chelsea Steffek, EDC Administrator

Posted on July 27, 2023 at 5:00 P.M.