



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
THURSDAY, AUGUST 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 July 31, 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) Public Hearing, briefing and possible action on **Resolution 2023-005** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and Favis Advanced Robotics Corporation regarding the purchase of equipment and relocating a business to a property generally located at 283 County Road 369, Hallettsville, Texas 77964.
- 6) Public Hearing, briefing and possible action on **Resolution 2023-006** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and Hallettsville Livestock Commission regarding improvements and a proposed business marketing plan for property generally located at 140 South Auction Ring Road, Hallettsville, Texas 77964.
- 7) Discuss and consider **Resolution 2023-007** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and Ludwig Repair Shop regarding a proposed business marketing plan for property generally located at 102 South Front Street, Hallettsville, Texas 77964.
- 8) 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.

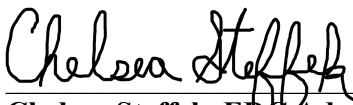
- **Project Secretariat**
- **Project Love Actually**
- **Project I, Robot**

- 9) Take any actions based on discussion held in closed session under Agenda Item No. 8.
- 10) Discuss and consider **Resolution 2023-008** to approve an interlocal transfer of ten thousand dollars (\$10,000) from Hallettsville 4B Business Development Corporation to the City of Hallettsville's General Fund to pay the Lion's Club Sun Shade Project in the City Park.
- 11) Discuss and consider the Hallettsville 4B Business Development Corporation entering into a Memorandum of Understanding (MOU) with Gonzales Economic Development Corporation (GEDC), Cuero Development Corporation (CDC), Yoakum Economic Development Corporation (YEDC) and Edna Economic Development Corporation (EEDC) to apply for the Economic Development Administration Re-compete Pilot Program (Strategy Development Grant, Phase One) and spending up to \$6,500 towards a shared grant writer for the application.
- 12) Discuss and consider updating the Signatures on accounts at TDECU for the HEDC Combined Board to include the removal of Cynthia Renken and the addition of Audrey Barrera and Chelsea Steffek to all accounts.
- 13) Consider HEDC Combined 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 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 August 25, 2023 at 5:00 P.M.