



# CITY OF HALLETTSVILLE

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## 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, JANUARY 25, 2024, 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

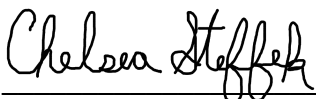
- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) The HEDC Combined Board will receive a presentation for Project Joy.
- 3) Consider approving the December 14, 2023 meeting minutes for the HEDC Combined Board.
- 4) Receive an administrative report of financial and administrative updates for the HEDC Combined Board.
- 5) Consider approving the payment of all bills due and payable for the HEDC Combined Board.
- 6) Discuss and consider **Resolution 2024-001**, amending Article Two (2), Section One (1), Number and Terms of Office, of the Hallettsville 4A Manufacturing Development Corporation Bylaws to include that Two (2) of the seven (7) Directors shall be City Council Members and such members will have the right to vote on items coming before the Board.
- 7) Discuss and consider **Resolution 2024-002**, amending Article Two (2), Section One (1), Number and Terms of Office, of the Hallettsville 4B Business Development Corporation Bylaws to include that Two (2) of the seven (7) Directors shall be City Council Members and such members will have the right to vote on items coming before the Board.
- 8) Discuss and consider appointing the 2024 Offices of President, Vice President, Secretary, and Treasurer for the HEDC Combined Board in accordance with the Bylaws.
- 9) Discuss and consider **Resolution 2024-003** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Southern Styles Boutique LLC regarding the purchase of equipment, furniture, and fixtures for property generally located at 105 W. Fairwinds St., Hallettsville, Texas 77964.
- 10) Discuss the grant incentives, guidelines, and applications for the HEDC Combined Board.

- 11) Receive an update on the EDA Re-compete Pilot Program Joint Grant Application with the #544 Commuting Zone for the Hallettsville 4B Business Development Corporation.
- 12) Receive an update on the South Texas Regional Job Fair in Cuero, Texas on January 11, 2024 and give a briefing on the ideas for the rest of 2024.
- 13) Discuss the HEDC Combined Board partnering with Cuero Development Corporation (CDC), Gonzales Economic Development Corporation (GEDC), and Yoakum Economic Development Corporation (YEDC) to attend ICSC Las Vegas and share a booth to market our region and solicit new businesses to our towns.
- 14) Discuss and consider the purchase of promotional items for future events and grant awardees.
- 15) 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 Joy**
  - **Project Love Actually**
  - **Project Top Gun**
- 16) Take any actions based on discussion held in closed session under Agenda Item No. 15.
- 17) Consider HEDC Combined Board recommendations of agenda items for future meetings.
- 18) Announcements
- 19) 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 January 19, 2024 at 5:00 P.M.