



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, MARCH 21, 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) Consider approving the February 15, 2024 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) Discuss and consider **Resolution 2024-006** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and Hodgepodge 2.0 Downtown Business District for advertising and marketing for property generally located at 204 E. 2nd St., Hallettsville, Texas 77964.
- 6) Discuss and consider **Resolution 2024-007** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Hodgepodge 2.0 Downtown Business District regarding renovations, improvements, and purchase of equipment, furniture and fixtures for property generally located at 204 E. 2nd St., Hallettsville, Texas 77964.
- 7) Discuss and consider **Resolution 2024-008** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Hallettsville Chamber of Commerce and Agriculture regarding renovations and improvements for property generally located at 1614 N. Texana St., Hallettsville, Texas 77964.
- 8) Discuss and consider **Resolution 2024-009** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Murphy Built Fitness regarding the purchase of equipment, furniture, and fixtures for property generally located at 505 N. Glendale Street, Hallettsville, Texas 77964.
- 9) Public Hearing, briefing and possible action on **Resolution 2024-010** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and R & R Storage

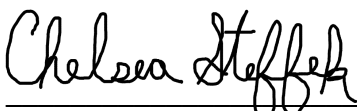
Solutions regarding the construction of project for property generally located at 440 FM 2314, Hallettsville, Texas 77964.

- 10) Discuss and consider **Resolution 2024-011** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and R & R Storage Solutions LLC regarding the construction of project for property generally located at 440 FM 2314, Hallettsville, Texas 77964.
- 11) Public Hearing, briefing and possible action on **Resolution 2024-012** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and Studio 94 LLC regarding renovations and construction for property generally located at 148 Industrial Road, Hallettsville, Texas 77964.
- 12) Discuss and consider **Resolution 2024-013** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Studio 94 LLC regarding renovations and construction for property generally located at 148 Industrial Road, Hallettsville, Texas 77964.
- 13) Review and consider approving **Resolution 2024-014**, the annual review and effective date of the HEDC Combined Board's Investment Policy.
- 14) Update, discuss and consider the Hallettsville 4B Business Development Corporation collaboration with Gonzales Economic Development Corporation (GEDC), Cuero Development Corporation (CDC), and Yoakum Economic Development Corporation (YEDC) as a Network and spending up to \$5,000 towards a shared events, job fairs, and advertising and marketing expenditures for the Network.
- 15) Consider HEDC Combined Board recommendations of agenda items for future meetings.
- 16) Announcements
- 17) 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 March 15, 2024 at 5:00 P.M.