



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, APRIL 25, 2024, 7:00 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

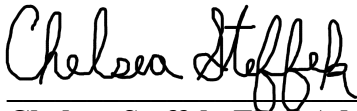
PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the March 21, 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 2024-015** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and 361 Fitness, LLC for advertising and marketing for property generally located at 204 South Front Street, Hallettsville, Texas 77964.
- 6) Discuss and consider **Resolution 2024-016** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and 361 Fitness, LLC regarding renovations, improvements, and purchase of equipment, furniture and fixtures for property generally located at 204 South Front Street, Hallettsville, Texas 77964.
- 7) Discuss the Hallettsville 4A Manufacturing Development Corporation's HEDC Business Incentives grant, guidelines, and application.
- 8) Budget Workshop: Discuss the HEDC Combined Board's 2025 Budget.
- 9) Zoning Workshop: Discuss the zoning of the Hallettsville 4A Manufacturing Development Corporation's Industrial District.
- 10) Consider HEDC Combined Board recommendations of agenda items for future meetings.
- 11) Announcements
- 12) 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:

A handwritten signature in black ink that reads "Chelsea Steffek". The signature is written in a cursive style with a horizontal line underneath it.

Chelsea Steffek, EDC Administrator

Posted on April 19, 2024 at 5:00 P.M.