



# 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, MAY 23, 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

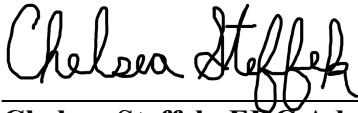
- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the April 25, 2024 meeting minutes for the HEDC Combined Board.
- 3) Receive an administrative report of financial and administrative updates for the HEDC Combined Board.
- 4) Consider approving the payment of all bills due and payable for the HEDC Combined Board.
- 5) Discuss and consider **Resolution 2024-017** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Bohuslav Ag Supply regarding construction, renovations, purchase of equipment, furniture and fixtures for property generally located at 886 West Fairwinds, Hallettsville, Texas 77964.
- 6) Discuss and consider **Resolution 2024-018** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Hallettsville Little League regarding the improvement of the parking lot at property generally located at the Hallettsville Little League Fields in the City Park, Hallettsville, Texas 77964.
- 7) Discuss and consider a Performance Agreement that was approved on February 15, 2024 by and between Hallettsville 4B Business Development Corporation and MD Mixed Media regarding renovations and purchase of equipment, furniture, and fixtures at property that was generally located at 204 E. Second St., Hallettsville, Texas 77964 and has now transferred their business to a new location.
- 8) Budget Workshop: Discuss the HEDC Combined Board's 2025 Budgets.
- 9) Public Hearing, briefing and possible action on a 4A Manufacturing Development Corporation Affordable/Workforce Housing Program.
- 10) Discuss and consider approving the Hallettsville 4A Manufacturing Development Corporation's 2025 Budget.

- 11) Public Hearing, briefing and possible action on a 4B Business Development Corporation Affordable/Workforce Housing Program.
- 12) Discuss and consider approving the Hallettsville 4B Business Development Corporation's 2025 Budget.
- 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 May 17, 2024 at 5:00 P.M.**