



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, JUNE 27, 2024, 7:00 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

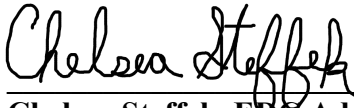
PLEDGE OF ALLEGIANCE, CALL TO ORDER, AND ANNOUNCEMENT OF QUORUM

- 1) Public Comment Period (*speaking time limit to 5 minutes per person*)
- 2) Consider approving the May 23, 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 2024-019** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Wellington-Brown LLC regarding construction, renovations, purchase of equipment, furniture and fixtures for property generally located at 116 North LaGrange Street, Hallettsville, Texas 77964.
- 6) Discuss the HEDC Combined Board's grants, eligible applicants, and metrics used to assess the grants.
- 7) Discuss and consider the Hallettsville 4A Manufacturing Development Corporation's HEDC Business Incentives grant, guidelines, and application.
- 8) Consider HEDC Combined Board recommendations of agenda items for future meetings.
- 9) Announcements
- 10) 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 June 21, 2024 at 5:00 P.M.