



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, JULY 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 June 27, 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 2024-020** approving a Performance Agreement by and between Hallettsville 4A Manufacturing Development Corporation and High Hill Distillery for advertising and marketing for property generally located at 2997 County Road 122, Hallettsville, Texas 77964.
- 6) Discuss and consider **Resolution 2024-021** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Texas Elite Therapy Team regarding job training to promote new and expanded business development for business generally located at 200 West 4th Street, Hallettsville, Texas 77964.
- 7) HEDC Combined Board Workshop: To discuss an annual contribution to the City of Hallettsville to put towards infrastructure the board finds will promote new and expanded business enterprises.
- 8) Discuss and consider opening a bank account at Crossroads Bank in Hallettsville, TX for the HEDC Combined Board with signature approvers of Mayor Alice Jo Summers, Mayer Pro-Tem Audrey Barrera, City Administrator/Secretary Grace Ward, and EDC Administrator Chelsea Steffek.
- 9) Receive the Fiscal Year 2023 Audit for the HEDC Combined Board.
- 10) Discuss the upkeep of the Hallettsville 4A Manufacturing Development Corporation property off Hwy 77 North, Hallettsville, Texas 77964.
- 11) Consider HEDC Combined Board recommendations of agenda items for future meetings.

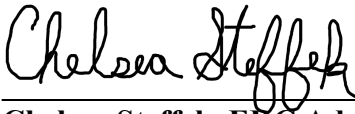
12) Announcements

13) 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 July 19, 2024 at 5:00 P.M.