



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
TUESDAY, DECEMBER 17, 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 November 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 2024-028** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Ehler's Furniture for construction, renovations, improvements, and purchase of equipment, furniture and fixtures for property generally located at 100 North La Grange, Hallettsville, Texas 77964.
- 6) Discuss and consider the Hay Lease at the EDC Property on U.S. Highway 77 North, Hallettsville, TX 77964 for the 4A Manufacturing Development Corporation.
- 7) Discuss the grant incentives, guidelines, and applications for the HEDC Combined Board.
- 8) Executive Session – The HEDC Combined Board will meet in closed session in accordance with Section 551.072 of the Texas Government Code Deliberations about Real Property, Section 551.074 Personnel Matters, and Section 551.087 of the Texas Government Code Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (3) to deliberate the offer of a financial or other incentive to a business prospect.

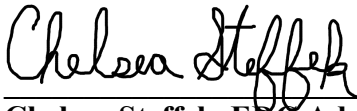
- **Annual review of the EDC Administrator’s contract for the HEDC Combined Board.**
- **Project Love Actually**
- **Project Yellowstone**

- 9) Take any actions based on discussion held in closed session under Agenda Item No. 8.
- 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:



Chelsea Steffek, EDC Administrator

Posted on December 13, 2024 at 5:00 P.M.