



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, MARCH 27, 2025, 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 January 23, 2025 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 the Hallettsville 4A Manufacturing Development Corporation sponsoring the Christmas lights for the 2025 Festival of Lights in the amount of \$7,191.
- 6) Discuss and consider the Hallettsville 4B Business Development Corporation sponsoring the Christmas lights for the 2025 Festival of Lights in the amount of \$7,191.
- 7) Discuss and consider **Resolution 2025-003** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Hallettsville Chamber of Commerce & Agriculture/Visitor Center for purchase of equipment for property generally located at 1614 North Texana Street, Hallettsville, Texas 77964.
- 8) Discuss and consider **Resolution 2025-004** approving a Performance Agreement by and between Hallettsville 4B Business Development Corporation and Lavaca Swimming Pool, Inc. regarding the Pool Deck Renovation Project at property generally located at the Lavaca Swimming Pool located at 105 East Park Street, Hallettsville, Texas 77964.
- 9) The HEDC Combined Board will receive an update on property located at 400 North Texana from the new property owners and discuss the future of the property.
- 10) Budget Workshop: Discuss the HEDC Combined Board's 2026 Budget.

11) 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 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 offer of a financial or other incentive to a business prospect.

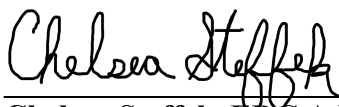
- **Project Love Actually**
- **Project Yellowstone**
- **Future Projects**

- 12) Take any actions based on discussion held in closed session under Agenda Item No. 11.
- 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 March 21, 2025 at 5:00 P.M.