# 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, NOVEMBER 12, 2026, 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 October 22, 2026 meeting minutes for the HEDC Combined Board.

3) Discuss and consider possible action to authorize the EDC Administrator and the attorney for the Hallettsville 4A Manufacturing Development Corporation (the "Corporation") to negotiate and prepare an agreement with Colorado Valley Communications for the placement of communication equipment on the 24.96 acre piece of property owned by the Corporation on Hwy 77 North, Hallettsville, TX.

4) Receive a monthly update from the Hallettsville Chamber of Commerce & Agriculture/Visitor Center for the HEDC Combined Board.

5) Receive an administrative report of financial and administrative updates for the HEDC Combined Board.

6) Consider approving the payment of all bills due and payable for the HEDC Combined Board.

7) 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**

- **Future Projects**

8) Take any actions based on discussion held in closed session under Agenda Item No. 7.

9) Consider HEDC Combined Board recommendations of agenda items for future meetings.

10) Announcements

11) 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

**Chelsea Steffek, EDC Administrator** **Posted on November 5, 2026 at 5:00 P.M.**