



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, MARCH 6, 2018, 7:00 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the October 10, 2017, November 21, 2017, and December 4, 2017 Hallettsville 4B Business Development Corporation special meeting minutes.
- 2) Consider approving a business development grant application for the Cole Theatre.
- 3) Consider approving a business development grant application for Sweet Chic Boutique.
- 4) Consider approving the purchase of picnic tables in conjunction with the airport pavilion project and consider a project to add doors to the open t-hangars.
- 5) Consider approving a continuation of Resolution No. B106-15 recommitting a grant in the amount of \$9,400 for HVM 2015 Hallettsville Ltd.'s project to rehabilitate the Pecan Chase affordable housing community.
- 6) Consider approving payment of all bills due and payable.
- 7) Receive the 2017 4th quarter financial and investment reports.

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 - 551.088 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 JASON COZZA AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by

Jason Cozza, City Secretary / Administrator

Posted on this 2nd of March, 2018 at 6:00 P.M.

