

## CITY OF HALLETTSVILLE

NOTICE OF MEETING

## HALLETTSVILLE 4A MANUFACTURING DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, APRIL 17, 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 March 6, 2018 special meeting minutes.
- 2) Consider a site improvement grant for Bohuslav Ag Supply toward parking lot expenses.
- 3) Discuss the 25 acre property and consider next steps including setting a potential price per acre.
- 4) Consider approving payment of all bills due and payable.
- 5) Receive the 2018 1<sup>st</sup> quarter financial and investment reports.

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE HALLETTSVILLE 4A MANUFACTURING 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 b

Jason Cozza, City Secretary

Posted on this 13th day of April