



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**HALLETTSVILLE 4A MANUFACTURING DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, FEBRUARY 14, 2017, 7:00 A.M.
COUNCIL CHAMBERS, CITY HALL
101 NORTH MAIN STREET
HALLETTSVILLE, TEXAS 77964**

AGENDA

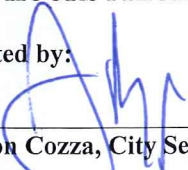
CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the November 8, 2016 Hallettsville 4A Manufacturing Development Corporation special meeting minutes.
- 2) Consider a site improvement project to extend a City sewer line and make street improvements for Mr. Donald Bohuslav's future ag-business located at to 900 W. Fairwinds (in front of the west elevated storage tower).
- 3) Consider a site improvement grant for parking lot improvements at the Knights of Columbus Hall.
- 4) Consider approving a hay lease for the 25 acre property with Andrew Pesek in the amount of \$1200 per year.
- 5) Consider approving the purchase of another sign for the 25 acre property in the amount of \$4,200.
- 6) Consider approving payment of all bills due and payable.
- 7) Receive the 4th 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 by:



Jason Cozza, City Secretary / Administrator

Posted on this 10th of February, 2017 at 5:00 P.M.

