



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, MAY 16, 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) Introduce Scott Rainosek as the new member of the Hallettsville 4B board.
- 2) Consider approving the March 14, 2017 Hallettsville 4B Business Development Corporation special meeting minutes.
- 3) Receive an update on the Hallettsville Football Field Improvement Project and discuss recognition for the EDC for the contribution that it made to the replace the track.
- 4) Discuss a potential grant funded project to added new sidewalks along Second Street and N. Ridge Street and consider funding related infrastructure work associated with the project.
- 5) Consider a request from Frontier Development to assist with a project that added lockers to the old football field house.
- 6) Consider approving a revised business development grant application for Hallettsville Veterinary Clinic.
- 7) Consider approving payment of all bills due and payable.
- 8) Receive the 1st 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 12th of May, 2017 at 5:00 P.M.