HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, JULY 23, 2019, 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 April 30, 2019 and June 20, 2019 meeting minutes.
- 2) Discuss and consider approving a Business Incentives Grant for Cabos San Lucas Mexican Grill.
- 3) Consider approving an engineering firm to draw Industrial Park driveway(s) plans for submission to TxDOT.
- 4) Discuss and consider approving the process for the City of Hallettsville to annex the 25 acre industrial property.
- 5) Discuss and consider approving incentive package(s) for prospective Industrial Park businesses.
- 6) Consider approving the payment of all bills due and payable.

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 TOM DONNELLY AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Tom Donnelly, Interim EDC Administrator

Posted on this 19th of July, 2019 at 5:00 P.M.