HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, AUGUST 20, 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 July 23, 2019 meeting minutes.
- 2) Discuss and consider approving a Business Incentives Grant for Carol Renner PC & Texas Guardian Services, Inc.
- 3) Discuss and consider approving a project to add insulation to south hangar at the airport.
- 4) Consider approving engineering services to extend water and sewer to the EDC Industrial Park.
- 5) Consider approving engineering services to develop +/- 5 acres in the EDC Industrial Park..
- 6) Discuss and consider approving incentive package(s) for prospective Industrial Park businesses.

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 SOSTELAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Tom Donnelly, Interim EDC Administrator

Posted on this 16th of August, 2019 and