



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

### HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION SPECIAL MEETING

TUESDAY, OCTOBER 22, 2019, 7:00 A.M.

COUNCIL CHAMBERS, CITY HALL

101 NORTH MAIN STREET

HALLETTSVILLE, TEXAS 77964

### AGENDA

#### CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

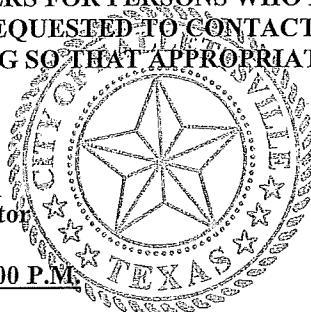
- 1) Consider approving the August 20, 2019 meeting minutes.
- 2) Consider approving a Business Incentives Grant for Grafe Chevrolet – GMC.
- 3) Discuss and consider a contract with the City of Hallettsville per Section 42.044(c) of the Local Government Code.
- 4) Discuss and consider approving advertising for the construction of EDC Industrial Park driveway(s).
- 5) Discuss and consider approving a timeline for the construction of utilities to the EDC Industrial Park.
- 6) Receive and discuss update on prospective Industrial Park business and current projects.
- 7) Discuss items for 2020 budget.
- 8) 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 18<sup>th</sup> of October, 2019 at 5:00 P.M.