

CITY OF HALLETTSVILLE

NOTICE OF MEETING

HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, FEBRUARY 18, 2020, 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 January 28, 2020 meeting minutes.
- 2) Consider approving the payment of all bills due and payable.
- 3) Discuss and consider approving additional signors on the Hallettsville Manufacturing Development Corporations accounts at TexPool, Lonestar, and Peoples State Bank.
- 4) Discuss and consider approving Business Development Grant for Flamingo Fro-Yo.
- 5) Adjournment

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 BRAIL AND LEGISLATION CONTACT JASON COZZA AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SOUTHAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Grace Ward, City Secretary

Posted on this 14th of February 2020 at 3.00 P.M.