



# CITY OF HALLETTSVILLE

## NOTICE OF MEETING

**HALLETTSVILLE 4A MANUFACTURING DEVELOPMENT CORPORATION  
SPECIAL MEETING  
TUESDAY, JANUARY 19, 2021, 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 December 22, 2020 meeting minutes.
- 2) Consider approving the payment of all bills due and payable.
- 3) Receive the Finance Report for the 4<sup>th</sup> Quarter 2020.
- 4) Discuss and consider awarding the Hay Lease.
- 5) Discuss and consider awarding bid for the EDC Driveway Project for the construction of 2 or 3 driveways.
- 6) Discuss and consider approving the offer from Akin Ambulance, Inc. to purchase 3 acres of land in the Industrial District.
- 7) Discuss and consider the publication of an advertising grant.
- 8) Announcements
- 9) Adjournment

**PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED ABOVE, THE HALLETTSVILLE 4A MANUFACTURING 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 GRACE WARD AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**

Posted by:

  
Grace Ward, City Secretary / Administrator



Posted on January 15<sup>th</sup>, 2021 at 5:00 P.M.