



CITY OF HALLETTSVILLE

NOTICE OF MEETING

**HALLETTSVILLE 4A MANUFACTURING DEVELOPMENT CORPORATION
SPECIAL MEETING
TUESDAY, FEBRUARY 23, 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 January 19, 2021 and January 25, 2021 meeting minutes.
- 2) Consider approving the payment of all bills due and payable.
- 3) Discuss EDC Driveway Project.
- 4) Discuss EDC Utility Project.
- 5) Discuss the Industrial District Property.
- 6) Discuss and consider the offer from Akin Ambulance, Inc. to purchase 3 acres of land in the Industrial District.
- 7) Discuss and consider the offer from Andrew T. and Jane (Hrncir) Pesek to purchase approximately 3 acres of land in the Industrial District.
- 8) Discuss potential new business on the Industrial District Property.
- 9) Announcements
- 10) 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 February 19, 2021 at 5:00 P.M.