

# CITY OF HALLETTSVILLE

### NOTICE OF MEETING

# HALLETTSVILLE 4A MANUFACTURING DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, FEBRUARY 16, 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 INTERPRESSED FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, AND RECORD TO CONTACT GRACE WARD AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE ASSETTION APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Grace Ward, City Secretary /

Posted on February 12, 2021 at 5:00 P.M.