

# CITY OF HALLETTSVILLE

### NOTICE OF MEETING

# HALLETTSVILLE 4B BUSINESS DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, MAY 18, 2021, 7:00 A.M. COUNCIL CHAMBERS, CITY HALL 101 NORTH MAIN STREET HALLETTSVILLE, TEXAS 77964

## <u>AGENDA</u>

## CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

- 1) Consider approving the April 20, 2021 meeting minutes.
- 2) Consider approving the payment of all bills due and payable.
- 3) Discuss and consider any action in regards to legal counsel of the 4B Corporation.
- 4) Discuss and consider action in regards to the EDC Administrator.
- 5) Discuss and consider approving 4B Business Development Grant for John Martisek's request for repairs and resurfacing the parking lot of the former restaurant renovation into office spaces.
- 6) Discuss and consider approving 4B Business Development Grant for Bohuslav Ag Supply's request for building and equipment additions.
- 7) Announcements
- 8) 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 INTERPRESSES FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE READERS, LED TO CONTACT GRACE WARD AT (361) 798-3681 TWENTY-FOUR (24) HOURS PRIOR TO THE TEXT SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

Posted by:

Grace Ward, City Secretary / Administrator

Posted on May 14, 2021 at 5:00 P.M.