

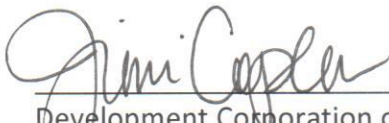
PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **APRIL 13, 2016 AT 7:00 A.M. AT HASKELL CITY HALL.** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Approval of meeting minutes for the month of February and March
4. Approval of financial reports for the month of February and March
5. Discuss and/or take action on Shooting Sports Complex. (Presentation by Steve King.)
6. Discuss and/or take action on Store Front Development Program Application and Extensions.
7. Discuss and/or take action on signature cards at Haskell National Bank.
8. Discuss and/or take action on the credit card name change for the new Executive Director.
9. Discuss and/or take action on potential office space for the DCOH.
10. Discuss and/or take action on Executive Director memberships into TEDC, Rotary and Team Texas.
11. Discuss and/or take action on applying for the USDA Community Facility Loan/Grant Program.
12. Discuss and/or take action on marketing materials for business recruitment.
13. Discuss and/or take action on promoting Haskell as a regional hub.
14. Update on Knox-Haskell Rural Leadership program.
15. Executive Director Report
16. Committee Reports
17. Adjourn

These agenda items will not be taken necessarily in this order. The DCOH board reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.04 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).



Development Corporation of Haskell
Executive Director

2:20 p.m. April 8, 2016
Date & Time Posted at City Hall of Haskell

