

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **MAY 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 April
4. Approval of financial reports for the month of April
5. Discuss and/or take action on special water project.
6. Discuss and/or take action on contents of marketing brochure.
7. Discuss and/or take action on quotes for marketing brochure/folder
8. Discuss and/or take action on quote for the production of a marketing video for Haskell.
9. Discuss and/or take action on participating in the Knox-Haskell Rural Leadership program for 2016-2017.
10. Discuss and/or take action on strategic plan and objectives for the DCOH Director.
11. Discuss and/or take action on office space at Robert Tribby location.
12. Executive Director Report
13. Committee Reports
14. 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).

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Development Corporation of Haskell  
Executive Director

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Date & Time Posted at City Hall of Haskell