

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JUNE 17, 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 May
4. Approval of meeting minutes from June 2, 2016, special meeting.
5. Approval of financial reports for the month of May
6. Discuss and/or take action on business assistance for Project 3.
(This item may go into executive session in accordance with 551.087)
7. Discuss and/or take action on the possible sale of EDC property.
(This item may go into executive session in accordance with 551.072)
8. Discuss and/or take action on production of video for Haskell with Russell Graves.
9. Discuss and/or take action on Store Front Beautification Grant for local business.
10. Take action on adopting goals for DCOH director that were set at the June 2, 2016, meeting.
11. Discuss and/or take action on 8th Grade Leadership Program for 2016-2017.
12. Discuss and/or take action on special water project for 2016.
13. Update the board on the final budget for the Knox-Haskell Rural Leadership Program
14. Executive Director Report
15. Committee Reports
16. 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).

I certify that the above notice of a meeting was posted on the bulletin board at the City Hall of Haskell, Texas on the date below.

Development Corporation of Haskell
Executive Director

Date & Time