

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL, TEXAS TO BE HELD **AUGUST 24, 2016**, AT **7:00 AM** 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 from July 8, 2016.
4. Approval of financial reports for the month of July 2016.
5. Discuss and/or take action on a new board member to be submitted to the City Council to fill the seat of Kent Colley whose term has expired.
6. Discuss and/or take possible action on 2016-2017 office slate.
7. Discuss and/or take possible action on draft 2016-2017 fiscal year budget.
8. Updated on recent Washington DC trip.
9. Executive Director Report
10. Committee Reports
11. 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 authority by Texas Government Code Sections 551.071 (Consolation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.04 (Personal Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).

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

Development Corporation of Haskell
Executive Director

Date & Time