

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **OCTOBER 14, 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 from September 9, 2016.
4. Approval of financial reports for the month of September 2016.
5. Discuss and/or take action on new contract with Encore Visions.
6. Discuss and/or take action on Storefront Grants for cycle ending September 30.
7. Discuss the Springboard Competition with the board to help foster recruitment.
8. Discuss and/or take action on Interlocal Agreement with Haskell County.
9. Discuss names for new board member.
10. Update the board on DCOH 6-month goals.
11. Discuss and/or take action on personnel salary. (Executive Session)
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).

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