

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **DECEMBER 9, 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 October and November.
4. Approval of financial reports for the month of October and November.
5. Discuss and/or take action on possibly leasing office space from Glenda Rutkowski.
6. Get update from the Mayor on new board member candidates.
7. Discuss and/or take action on paying for half of the TMCN Student Leadership registration fee
8. Discuss and/or take action on Jr. High Leadership Program.
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 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