

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JANUARY 20, 2017, 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 December 9, 2016.
4. Approval of financial reports for the month of December.
5. Discuss and/or take action on a plan to recruit additional employees for the Rolling Plains Detention Center.
6. Discuss and/or take action on the Storefront Beautification Committee's recommendation for quarterly grant recipients.
7. Discuss and welcome new board member, Denton Bates.
8. Discuss and/or take action on renovating part of the EV Building for the DCOH office.
9. Discuss and/or take action on new lease options for EV Creative.
10. Executive Director Report
11. Committee Reports
12. 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