

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **FEBRUARY 10, 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 January 20, 2017.
4. Approval of financial reports for the month of January.
5. Discuss and/or take action on business assistance for Project 5.  
(Item may go into executive session - 551.087.)
6. Discuss and/or take action on employment contract with the city.  
(Item may go into executive session - 551.04.)
7. Discuss and/or take action on employment training grant for the Rochester Vocational School.
8. Discuss and/or take action on storefront beautification grant for the Pregnancy Care Center.
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.*

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Development Corporation of Haskell  
Executive Director

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Date & Time