

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **MARCH 3, 2017, AT 4:00 P.M.** AT THE **HASKELL COUNTY COURTHOUSE COURT ROOM.** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Approval of meeting minutes from February 10, 2017.
4. Approval of financial reports for the month of February.
5. Discuss and/or take action on business assistance for Project 5.  
(Item may go into executive session - 551.087.)
6. Update the board on the upcoming USDA Housing Workshop.
7. Update the board on quotes for office remodel.
8. Executive Director Report
9. Committee Reports
10. 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