

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **APRIL 13, 2017, AT 7:00 A.M.** AT THE **HASKELL CITY HALL MEETING ROOM** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Approval of meeting minutes from March 3, 2017.
4. Approval of financial reports for the month of February.
5. Approval of financial reports from the month March.
6. Discuss and/or take action on future cloud seeding program.
7. Discuss and/or take action on job description for DCOH Executive Director.
8. Discuss and/or take action on business assistance guidelines.
9. Discuss and/or take action on storefront beautification grant.
10. Update on city council meeting on 4/10/17 concerning DCOH Executive Director.
11. Executive Director Report
12. Public Comments
13. 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