

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **MAY 12, 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 April 14, 2017.
4. Approval of financial reports from the month of April.
5. Discuss and/or take action on DCOH land and land improvements for Project 5.
6. Discuss and/or take action on lease agreement with EV Creative.
7. Discuss and/or take action on job description for DCOH Executive Director.
8. Executive Director Report
9. Public Comments
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