

PUBLIC NOTICE

AGENDA

ANNUAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD AUGUST 11, 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 July 14 and July 21 2017.
4. Approval of financial reports for the month of July 2017.
5. Discuss and/or take action on Project 8.
This item will be held in Executive Session 551.087.
6. Discuss and/or take possible action on 2017-2018 officer slate.
7. Discuss draft of 2017-2018 fiscal year budget.
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.

Development Corporation of Haskell
Executive Director

Date & Time