

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD OCTOBER 13, 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 September 8, 2017.
4. Approval of meeting minutes from September 15, 2017.
5. Approval of financial reports for the month of September 2017.
6. Update from Monty Moeller on Rochester VoTech Students.
7. Discuss and/or take action on leasing real property to Project 8.
The board may go into Executive Session according to governmental code 551.072 and/or 551.087.
8. Discuss and/or take action on doing a business loan/grant for Haskell Inn.
9. Discuss and/or take action on paying for window construction at 24 Ave D.
10. Discuss and/or take action on the 2017-2018 fiscal year DCOH budget.
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.

Development Corporation of Haskell
Executive Director

Date & Time