

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **NOVEMBER 17, 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 October 13 , 2017.
4. Approval of financial reports for the month of October 2017.
5. 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.

6. Discuss and/or take action on improvements to DCOH Building: Plumbing and HVAC
7. Discuss and/or take action on marketing plan: Target Industries, ROI, High Ground.
8. Discuss and/or take action on furniture and equipment for new office space.
9. 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