

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD JANUARY 12, 2018 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 December 8, 2017 and December 18, 2017.
4. Approval of financial reports for the month of December 2017.
5. Update on DCOH building renovations/upgrades.
6. Update on new DCOH office.
7. Update on Texas Friendly Hospitality Training Workshop January 23, 2018.
8. Update on Knox-Haskell Rural Leadership Program.
9. Discuss and/or take action on incentive package for Project Ladybug and upgrades to DCOH property.

The board may go into Executive Session according to governmental code 551.072 and/or 551.087.

10. Executive Director's Report
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