

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **FEBRUARY 9, 2018 AT 7:00 A.M.** AT THE **DEVELOPMENT CORPORATION OFFICE, 24 AVE D, HASKELL TEXAS.** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Approval of meeting minutes from January 12, 2018.
4. Approval of financial reports for the month of January 2018.
5. Discuss and/or take action on Project 9.
6. 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.

7. Update on DCOH building renovations/upgrades.
8. Executive Director's Report
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