

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **MARCH 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 February 9, 2018.
4. Approval of financial reports for the month of February 2018.
5. Discuss and/or take final action on Project 9.
6. Update on DCOH building renovations/upgrades.
7. Discuss and/or take action on the proper protocol for the DCOH to advertise local buildings and land for sale or lease.
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