

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **MAY 11, 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 April 2018.
4. Approval of financial reports for the month of April 2018.
5. Discuss and/or take action on advertising protocol for Haskell buildings.
6. Discuss and/or take action on DCOH board of director's protocol.
7. Discuss and/or take action on bylaw updates
8. Discuss and/or take action on cloud seeding.
9. Discuss and/or take action on performance agreement for Project 9.
10. Discuss and/or take action on DCOH building renovations/upgrades.
11. Executive Director's Report
12. 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