

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JUNE 8, 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 MAY 2018.
4. Approval of financial reports for the month of MAY 2018.
5. Discuss and update board on PROJECT 10.

This item will be held in executive session.

6. Discuss and/or take action on marketing budget for employee recruitment for PROJECT MARSHALL.

This item will be held in executive session.

7. Discuss and/or take any action needed as follow up from meeting held with DCOH Executive Director & City Manager.
8. Discuss and/or take action on bylaw updates.
9. Executive Director's Report
10. 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.*

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Development Corporation of Haskell  
Executive Director

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Date & Time