

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **SEPT. 13, 2019** AT **7:00 A.M.** AT THE **FIRST BANK TEXAS, 200 SOUTH AVE E, HASKELL, TEXAS.** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Public Comments
4. Approval of meeting minutes from August 2019.
5. Approval of financial reports for the month of August 2019.
6. Discuss and/act on application for Project 17.
7. Discuss and/or act on a storefront grant for the Personality Shoppe.
8. Discuss and/or act on naming the building at 101 N. Ave E.
9. Discuss and/or act on the purchase of the building located at 24 Ave D.

This may go into executive session according to Texas Government Code 551.072 (Deliberations on real property)

10. Discuss and/or act on installation of new board members.
11. Discuss and/or act on officer slate for 2019-2020 year.
12. Discuss and/or act on new signature cards at Haskell National Bank.
13. Executive Director's Report on activities from the previous month.
14. Board Comments to retiring, long-time President Lonnie Meredith.
15. Board Member's Comments for future agenda items.
16. 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