

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **AUGUST 6, 2021**, AT **12:00 P.M.** at the **FIRST BANK TEXAS MEETING ROOM, 200 S. AVE E, HASKELL, TEXAS**. THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Public Comments
4. Welcome new board members
5. Special Guest
6. Approval of meeting minutes from JULY 19, 2021.
7. Approval of financial reports for the months of JUNE and JULY 2021.
8. Discuss and/or act on 2021-2022 DCOH Budget.
9. Discuss and/or act on Amended 2020-2021 DCOH Budget.
10. **Adjourn into Executive Session _____**

The Development Corporation of Haskell reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any matter listed below, as authorized by Texas government Code:

Section 551.072 (Deliberations regarding Real Property)

- Discussion on new building / renters
- Discussion on negotiations with city on land for green zone

Section 551.087 (Economic Development Negotiations)

- Discussion on Project 28
- Discussion on Project 29
- Discussion on Project 30
- Discussion on Project 31
- Discussion on Project 32

11. **Reconvene out of Executive Session _____**
12. Discuss and/or act on electing new board officers.
13. Discuss and/or act on new signature cards for the Haskell National Bank accounts.

14. Discuss and/or act on new contract with Zachry Associates for website maintenance.
15. Board Member's Comments for future agenda items.
16. Motion to 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 Assistant Director

Date

PUBLIC NOTICE

AGENDA

SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **AUGUST 6, 2021, AT 1:00 P.M. (or as soon as the first meeting adjourns)** at the **FIRST BANK TEXAS MEETING ROOM, 200 S. AVE E, HASKELL, TEXAS**. THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Public Comments
3. Approval of meeting minutes from AUGUST 6, 2021
4. Adjourn

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 Assistant Director

Date