

# PUBLIC NOTICE

## AGENDA

**SPECIAL CALLED MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD AUGUST 20, 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. Discuss and/or act on sponsoring a table at the Keep Haskell Beautiful fundraising event on August 28, 2021.

5. Discuss and/or act on approving the forgivable loan for Project 28.

*This item may go into executive session under government code section 551.087*

6. **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)

- Discuss and/or act on renting out office space in the building at 112 N Ave E.

Section 551.087 (Economic Development Negotiations)

- Discuss and/or act on Project 24
- Discuss and/or act on Project 29
- Discuss and/or act on Project 31

Section 551.04 (Personnel Matters)

- Discuss and/or act hiring new Executive Director.

7. **Reconvene out of Executive Session \_\_\_\_\_**

Action for Executive Session to be determined.

8. Discuss and/or act on future agenda items.
9. 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

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Date