

PUBLIC NOTICE

AGENDA

**SPECIAL CALLED MEETING OF THE
ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD NOVEMBER 10, 2021, AT 10:00 A.M. at
**PECAN SPRINGS
1302 N 1st St, HASKELL, TEXAS.****

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Tour of Pecan Springs building with Ellen Griswold.
3. Discuss request from Pecan Springs, LLC.
4. 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