

# PUBLIC NOTICE

## AGENDA

**SPECIAL MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JANUARY 20, 2020**, AT **1:00 P.M.** AT THE **DCOH OFFICE, 101 N 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 storefront grant for Tom Turner in regards to the Jones Cox Building.
5. Discuss and/or act on the potential sale and a sale price for the building located at 101 N Ave E.  
This item will go into executive session under item number 551.073
6. Discuss and/or act on buy out of lease with tenant located at 101 N Ave E.  
This item will go into exective session under item number 551.073 and 551.087.
7. 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