

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **MARCH 13, 2020** AT **7:00 A.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. Approval of meeting minutes from DECEMBER 2019.
5. Approval of financial reports for the month of DECEMBER 2019, JANUARY 2020, FEBRUARY 2020.
6. Discuss updates on the project dealing with DCOH building at 101 N Ave E.
This item may go into executive session per Texas Government Code 551.071.
7. Discuss and/or act on storefront grants for Denton Bates & Linda Short.
8. Update on the website.
9. Update on upcoming wind and solar projects in Haskell.
10. Executive Director's Report on activities from the previous month.
11. Board Member's Comments for future agenda items.
12. 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