

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **OCTOBER 11, 2019 AT 7:00 A.M.** AT THE **FIRST BANK TEXAS, 200 SOUTH 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 September 2019.
5. Approval of financial reports for the month of September 2019.
6. Discuss and/act on application for Project 18.
This may go into executive session according to Texas Government Code 551.087 (ED Negotiations)
7. Discuss and/or act on hotel incentive plan.
8. Discuss and/or act on letter from L'Opera demanding DCOH to pay their legal fees.
9. Executive Director's Report on activities from the previous month.
10. Board Member's Comments for future agenda items.
11. 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