

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **DECEMBER 13, 2019** 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 NOVEMBER 2019.
5. Approval of financial reports for the month of NOVEMBER 2019.
6. Discuss and/or act on helping with a grant to the EMS to help develop new workforce.
7. Discuss a replacement for board member Wallace Emerson to submit to the mayor.
8. Discuss and/or act on conversations had about the interest in the DCOH building at 101 N Ave E.
9. Discuss and/or act on travel to THC Real Places Conference on January 29-31.
10. Update on conversation with Robert Tribbey
11. Executive Director's Report on activities from the previous month.
12. Board Member's Comments for future agenda items.
13. 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