

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **AUGUST 14, 2020** AT **12:00 P.M.** at the **DCOH OFFICE LOCATED AT 101 N AVE E.,** STE B., 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 JULY 2020.
5. Approval of financial reports for the month of JULY 2020.
6. Discuss and/or act on reviewing all COVID19 Grant/CARES ACT applications for funding.
7. Discuss and/or act on Loan/Grant for Project 19.
This item may go into executive session per local government code 551.087.
8. Discuss and/or act on the purchase/renovation of building located at 106 N Ave D.
9. Discuss and/or act on making an offer on buildings for future office locations for the DCOH.
10. Discussion only of past events with Lopera and Long Tran for new board members.
11. Discussion of 2020-2021 DCOH Budget.
12. Executive Director's Report on activities from the previous month.
13. Board Member's Comments for future agenda items.
14. 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