

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **OCTOBER 9, 2020** AT **12:00 P.M.** at the **FIRST BANK TEXAS MEETING ROOM, 200 S. 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 11, 2020 and SEPTEMBER 29, 2020.
5. Approval of financial reports for the month of SEPTEMBER 2020.
6. Discuss rules/laws around the Business Retention and Expansion program.
7. Discuss and/or act on Loan/Grant application for Project 19.
8. Discuss and/or act on Loan/Grant application for Project 20.  
*This item may go into executive session per local government code 551.087.*
9. Discuss and/or act on officer slate for 2020-2021 year.
10. Discuss and/or act on new signature cards at Haskell National Bank.
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.*

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Development Corporation of Haskell  
Executive Director

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Date & Time