

PUBLIC NOTICE

AGENDA

CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **NOVEMBER 13, 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 OCTOBER 9, 2020 and OCTOBER 23, 2020.
5. Approval of financial reports for the month of OCTOBER 2020.
6. Presentation with Gazelle via zoom.
7. Discuss and/or act on presentation with Gazelle.
8. Discuss potential office locations.
9. Board Member's Comments for future agenda items.
10. 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