

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **DECEMBER 11, 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 NOVEMBER 13, 2020
5. Approval of financial reports for the month of NOVEMBER 2020.
6. Discuss and/or act on purchasing software from Gazelle.
7. Discuss and/or act on amending the 2020-2021 DCOH Budget.
8. Discuss and/or act on doing an emergency grant/loan for Project 21
9. Discuss and/or act on changing the performance agreement for Project 13 from “having a storefront” to “the hiring of one employee”.
10. Discuss and/or act on the benefits of starting a community foundation.
11. Discuss a date for EDC training.
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