

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **APRIL 9, 2021** 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 February 12, 2021
5. Approval of financial reports for the month of February and March 2021.
6. Discuss and/or act on Project 22 pertaining to potential DCOH incentives and DCOH land.
This item may go into executive session under government code section 551.087
7. Discuss and/or act on storefront grant application for the Pregnancy Center.
8. Discuss and/or act on future office location for the DCOH office.
9. Discuss and/or act of purchasing building located at 104 Ave D and 106 Ave D.
10. Discuss and/or act on active recruitment plan for remote workers.
11. Discuss and/or act on billboard option on 277 and signage for DCOH land.
12. Discuss and/or act on possible incentives for Project 23.
13. Discuss and/or act on possible incentives for Project 24.
Both items 12 & 13 may go into executive session under government code section 551.087
14. Discuss and/or act on policies and procedures pertaining to DCOH staff.
This item may go into executive session according to Texas Government Code 551.074
15. Discuss and/or act on Executive Director's Report.
16. Board Member's Comments for future agenda items.
17. 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