

PUBLIC NOTICE

AGENDA

CALLED MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JULY 15, 2021 AT 12:00 P.M.** AT THE **HASKELL CITY HALL, 301 SOUTH FIRST STREET, HASKELL, TEXAS.** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Public Comments
4. Discuss and/act on store front grants
5. Discuss and/act on Hwy 277 property owned by DCOH
6. Discuss and/act on potential new DCOH office location
7. Discuss and/act on potential new DCOH personnel
8. Board Member's comments for future agenda items
9. 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 (Deliberation regarding Gifts and Donations); 551.04 (Personnel Matters); 551.06 (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
President

07/12/2021 11:00AM

Date & Time