

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **SEPTEMBER 10, 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 AUGUST 6, 2021; AUGUST 20, 2021; and AUGUST 25, 2021.
5. Approval of financial reports for the month of AUGUST 2021.
6. Presentation from Cloud Seeding Program.
7. Presentation from Wilson Family Daycare.

**8. Adjourn into Executive Session \_\_\_\_\_**

The Development Corporation of Haskell reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any matter listed below, as authorized by Texas government Code:

Section 551.087 (Economic Development Negotiations)

- Discussion on Cloud Seeding Program
- Discussion on Project 30 - Wilson Family Daycare
- Discussion on Store Front Development Program Guidelines and Procedures

Section 551.074 (Personnel Matters)

- Discussion on hiring an Executive Director

**9. Reconvene out of Executive Session \_\_\_\_\_**

10. Discuss and/or possibly act on Cloud Seeding Program.
11. Discuss and/or possibly act on Project 30 - Wilson Family Daycare.
12. Discuss and/or possibly act on Store Front Development Program Guidelines and Procedures.

13. Discuss and/or act on hiring Executive Director.
14. Discuss update on new office building.
15. Discuss future projects.
16. Board Member's Comments for future agenda items.
17. Motion to Adjourn

*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 Assistant Director

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Date