

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD **OCTOBER 8, 2021**, AT **12:00 P.M.** at the
DEVELOPMENT CORPORATION OF HASKELL
CONFERENCE ROOM
112 N 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 SEPTEMBER 10, 2021.
5. Approval of financial reports for the month of SEPTEMBER 2021.
6. Discuss and/or act on changing the DCOH bank accounts from Haskell National Bank to Vista Bank per the city's contract.
7. Discuss and/or act on new signature cards for the Vista Bank accounts.
8. Discuss and/or act on sale of 5 acres of the DCOH Hwy 277 land.
9. Discuss and/or act on Project 31.
10. Discuss and/or act on Project 33.
11. Executive Director Report
 - a. Job Fair Update
 - b. DCOH Building Update
 - c. Meetings / Conferences
 - d. Future Projects
12. Board Member's Comments for future agenda items.
13. Motion to 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

PUBLIC NOTICE

AGENDA

**SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD OCTOBER 8, 2021, AT 1:00 P.M. (or as soon as the first meeting adjourns)
at the **DEVELOPMENT CORPORATION OF HASKELL**
CONFERENCE ROOM
112 N AVE E, HASKELL, TEXAS.**

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Public Comments
3. Approval of meeting minutes from OCTOBER 8, 2021
4. 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.

Development Corporation of Haskell
Executive Director

Date