

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD **NOVEMBER 12, 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 OCTOBER 8, 2021.
5. Approval of financial reports for the month of OCTOBER 2021.
6. Discuss and/or act on Project 31 – Pecan Springs (Ellen Griswold)
This item may go into executive session under government code section 551.087.
7. Discuss and/or act on transferring the total DCOH account balances from Haskell National Bank to Vista Bank and closing the DCOH accounts at Haskell National Bank.
8. Discuss and/or possibly act on surveying the DCOH land on HWY 277.
9. Discuss and/or possibly act on constructing an access driveway for DCOH land on HWY 277.
10. Discuss and/or possibly act on developing a Business Improvement Grant.
11. Discuss and/or possibly act on hiring Calina Johnson for maintenance painting on “Deep Roots” mural on DCOH building.
12. Discuss Haskell County Broadband Survey – Connected Nation.
13. Discuss and/or possibly act on Global Site Location Industries Elite Prospect Marketing Program.
14. Executive Director Report
 - a. Current Projects
 - b. DCOH Building Update
 - c. Meetings / Conferences

15. Board Member's Comments for future agenda items.
16. 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 NOVEMBER 12, 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 NOVEMBER 12, 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