

PUBLIC NOTICE

AGENDA

A **SPECIAL MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD **FRIDAY, JANUARY 21, 2022, 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. Discuss and/or act on resolution for barbershop.
5. Discuss and/or act on performance agreement for Project 35.
6. Discuss and/or act on amending the 2021-2022 DCOH Budget.
7. Discuss and/or act on future agenda items.
8. 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