

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **APRIL 13, 2018** AT **7:00 A.M.** AT THE **DEVELOPMENT CORPORATION OFFICE, 24 AVE D, HASKELL TEXAS.** THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, PASSED OR ADOPTED.

1. Call to order
2. Invocation
3. Approval of meeting minutes from March 2018.
4. Approval of financial reports for the month of March 2018.
5. Discuss and/or take action on Storefront Grant recommendations from the Downtown Revitalization Committee. (RV Sales Center and First State Bank)
6. Discuss and/or take action on additional recommendations from the Downtown Revitalization Committee for downtown beautification efforts and additions to the storefront grant application process.
7. Discuss and/or take action on new signage for the DCOH office.
8. Discuss and/or take action on a grant for an awning at the new location for the Farmer's Market with Nancy Morales.
9. Discuss and/or take action on performance agreement for Project 9.
10. Update on DCOH building renovations/upgrades.
11. Update the DCOH board on the 8th Grade leadership field trip.
12. Executive Director's Report
13. 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 & Time