

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO
BE HELD **APRIL 13, 2020** AT **12:00 P.M.**, **VIA A ZOOM CALL.**

YOU CAN JOIN THE ZOOM MEETING AT THE LINK BELOW:

<https://zoom.us/j/820588919?pwd=OWdvYStXSmpjS3VZd1RhL01ydFlUQT09>

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 January 20, 2020, March 13, 2020 and March 20, 2020.
5. Approval of financial reports for the month of March 2020.
6. Update the board on the contract for the building located at 101 N Ave E.
7. Update the board on the lease buy-out for Hask Inc.
8. Discuss and/or act on COVID19 Grant details and application for local businesses.
9. Discuss the need for a Haskell Community Foundation.
10. Update on the website.
11. Executive Director's Report on activities from the previous month.
12. Board Member's Comments for future agenda items.
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