

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO
BE HELD **MAY 8, 2020** AT **12:00 P.M.** **VIA ZOOM AT THE LINK BELOW.**
<https://us02web.zoom.us/j/83255836454?pwd=bmR5bXU3ZWwhPT3ptR0NjcXFiekpzd09>

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 APRIL 2020.
5. Approval of financial reports for the month of APRIL 2020.
6. Discuss updates on the project dealing with the purchase of the building at 101 N Ave E.
7. Discuss and/or act on a loan/grant for Project 18.
This item may go into executive session per Texas Gov. Code 551.087.
8. Discuss and/or act on storefront grant for Texas Ag Insurance
9. Discuss and/or act on COVID19 Grant program for businesses.
10. Executive Director's Report on activities from the previous month.
11. Board Member's Comments for future agenda items.
12. 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