

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JULY 12, 2019 AT 7:00 A.M.** AT THE **FIRST BANK TEXAS COMMUNITY ROOM, 200 S. 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 June 2019.
5. Approval of financial reports for the month of June 2019.
6. Discuss and/or act on a plan to move forward with office space located at 24 Ave D.
7. Discuss and/or act on purchasing office furniture from Encore Visions.
8. Discuss and/or act on renting out office spaces at Encore Visions.
9. Update the board on website proposal from Wild Dog Studios (Rule Company).
10. Update the board on Hemp meeting in Lubbock.
11. Discuss and/or act on proposal from Project 16.

This item may go into executive session under Government Code Section 551.087 – Economic Development Negotiation

12. Discuss 2019-2020 DCOH Fiscal Year Budget.
13. Discuss and/or act on Cloud Seeding Project.
14. Executive Director's Report on activities from the previous month.
15. Board Member's Comments
16. 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