

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **SEPTEMBER 14, 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. Public Comments
4. Approval of meeting minutes from AUGUST 2018.
5. Approval of financial reports for the month of AUGUST 2018.
6. Discuss and/or take action on attending the Texas Economic Development Council Annual Meeting in October and accepting the Community Economic Development Award (CEDA).
7. Discuss and/or take action on applying for the Workforce Commission High Demand Job Training Grant for the Rochester VoTech Campus.
8. Discuss and/or take possible action on the failure to meet job requirements in Performance Agreement with L'Opera.
9. Discuss and/or take possible action on Performance Agreement for Project 11.
10. Discuss and/or take possible action on purchasing lead generation service.
11. Executive Director's Report
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