

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JULY 10, 2020** AT **12:00 P.M.** at the **DCOH OFFICE LOCATED AT 101 N AVE E.,** STE B., 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 2020.
5. Approval of financial reports for the month of JUNE 2020.
6. Discuss and/or act on COVID19 Grant/CARES ACT funding and decide how to proceed.
7. Discuss and/or act on Storefront Grant for Eide Bailey.
8. Discuss future office locations for the DCOH.
9. Discuss and update the DCOH board on information from the City Attorney and Long Tran.
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