

PUBLIC NOTICE

AGENDA

Regular Meeting of the Economic Development Corporation of Haskell to be held February 12, 2021 at 12:00 P.M. at the First Bank Texas Meeting 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 December 2020 and January 27, 2021.
5. Approval of financial reports from the month of December 2020 and January 2021
6. Discuss and or act on Project 22.
This item may go into executive session according to Texas Government Code 551.072 or 551.087.
7. Discuss and or act on Reinvestment Zone for DCOH property located on highway 277.
8. Discuss and/or act on applying for a TDA RED-Project Program Grant.
9. Discuss and/or act on policies and procedures pertaining to DCOH staff.
This item may go into executive session according to Texas Government Code 551.074
10. Executive Director's Report on activities from the previous month.
11. Board Member's Comments
12. Adjourn

These agenda items may be taken in a different order. The DCOH board reserves the right to adjourn into executive (closed) session at any time during the course of the meeting to discuss any of the matters listed above as authorized by the Texas Government Code sections 551.071, 551.072, 551.073, 551.074, 551.076 and 551.087

I certify that the above notice of a meeting was posted on the bulletin board at the City Hall of Haskell on the date below.

February 9, 2021

Development Corporation of Haskell Executive Director

Date

