

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD MARCH 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 February 12, 2021
5. Approval of financial reports for the month of February
6. Discuss and/or act on Project 27 pertaining to potential DCO incentives and DCOH land.
This item may go into executive session according to Texas Government Code section 551.087
7. Discuss and/or act on storefront grant application for the Pregnancy Center.
8. Discuss and/or act on future relocation of the DCOH office and consider purchase of 104 Ave D.
9. Discuss and/or act on a new recruitment plan for remote workers.
10. Discuss and/or act on purchase of paint to touch up older mural.
11. Discuss and/or act on Executive Director attending upcoming conference.
12. 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
13. Discuss and/or act on Executive Director's Report.
14. Board Member's Comments for future agenda items.
15. 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

Date & Time Executive Director