

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD MAY 14, 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 APRIL 9, 2021
5. Approval of financial reports for the month of APRIL 2021.
6. Discuss and/or act on incentives for Project 25.

This item may go into executive session under government code section 551.087

7. Discuss and/or act on future plans for buildings located at 104 Ave D and 106 Ave D.
8. Discuss and/or act on active recruitment plan for remote workers.
9. Discuss and/or act on highway 277 billboard designs.
10. Discuss and/or act on storefront grant for Haskell Abstract.
11. Discuss and/or act on advertising for workforce with KTXS.
12. Discussion only of future projects that in the works

This item may go into executive session under government code section 551.087

13. 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

14. Discuss and/or act on Executive Director's Report.
15. Board Member's Comments for future agenda items.
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