

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD **JUNE 11, 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 MAY 14, 2021
5. Approval of financial reports for the month of MAY 2021.
6. Discussion of new DCOH board members.
7. Discuss and/or act on renovation plans for buildings located at 104 and 106 Ave D.
8. Discuss and/or act on active recruitment plan for remote workers.
9. Discuss and/or act on helping with the purchase of a memorial stone for the Haskell baseball field.
10. Discuss and/or act on switching the DCOH bank accounts from Haskell National to Vista Bank per the cities new contract.
11. Discuss and/or act on new signatory cards for the Vista Bank Accounts
- 12. Adjourn into Executive Session _____**

The Development Corporation of Haskell reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any matter listed below, as authorized by Texas government Code:

Section 551.087 (Economic Development Negotiations)

- Discussion on Project 26
- Discussion on Project 27
- Discussion on upcoming Projects

Section 551.074 (Personnel Matters)

- Executive Director

13. Reconvene out of Executive Session _____

Action for Executive Session to be determined.

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

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

PUBLIC NOTICE

AGENDA

SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD JUNE 11, 2021, AT 1:00 P.M. (or as soon as the first meeting adjourns) 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. Public Comments
3. Approval of meeting minutes from JUNE 11, 2021
4. Adjourn

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