

# **PUBLIC NOTICE**

## **AGENDA**

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL  
TO BE HELD **FRIDAY, DECEMBER 10, 2021, AT 12:00 P.M.** at the  
**DEVELOPMENT CORPORATION OF HASKELL**  
**CONFERENCE ROOM**  
**112 N 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 NOVEMBER 10 and NOVEMBER 12, 2021.
5. Approval of financial reports for the month of NOVEMBER 2021.
6. Discuss and/or act on approving Store Front Development Program Grant Application from Mi Familia Restaurant at 500 N 8<sup>th</sup> ST.
7. Discuss and/or act on Business Improvement Grant.
8. Discuss and/or act on title search for DCOH HWY 277 Land.
9. Discuss and/or act on amending performance agreement for Project 23.
10. Executive Director Report
  - A. Forgivable Loans
11. Board Member's Comments for future agenda items.
12. Motion to 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.*

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Development Corporation of Haskell  
Executive Director

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Date