

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD FRIDAY, APRIL 8, 2022, 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 MARCH 11, 2022.
5. Approval of financial reports for the month of MARCH 2022.
6. **Adjourn into Executive Session _____**
 - Discuss Project 36 – Section 551.087 Economic Development Negotiation
7. **Reconvene out of Executive Session _____**
8. Discuss and/or act on approving Resolution 2022-002.
9. Discuss and/or act on business assistance for Project 36.
10. Discuss and/or act on sports complex project.
11. Discuss and/or act on new score board for youth softball field.
12. Discuss and/or act on housing incentives program.
13. Executive Director's Report
 - A. Strategy Update
 - B. DCOH Property Update
14. Board Member's Comments for future agenda items.
15. 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.

Development Corporation of Haskell
Executive Director

Date