

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL, INC.

TO BE HELD FRIDAY, JUNE 10, 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 APRIL 8, 2022.
5. Approval of financial reports for the months of APRIL and MAY 2022.
6. Presentation from Aaron Rollins, EDOiQ on project management software.
7. Discuss and/or act on purchasing software from EDOiQ.
8. Discuss and/or act on approving Store Front Development Program Grant for property at 6 Ave D, Haskell, Texas.
9. Discuss and/or act on advertising with TriCounty Magazine for 2023.
10. Discuss and/or act on sports complex project.
11. Discuss and/or act on housing study from Community Development Strategies.
12. Discuss and/or act on mechanic project.
13. Executive Director's Report
 - A.) Office Update
 - B.) SFDP Update
 - C.) Properties 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