



**DEVELOPMENT
CORPORATION
OF HASKELL**

PUBLIC NOTICE

AGENDA

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
OF THE DEVELOPMENT CORPORATION OF HASKELL, INC.
TO BE HELD WEDNESDAY, AUGUST 31, 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. Adjourn into Executive Session.
 - Section 551.072 – Deliberations regarding Real Property
 - A) Discuss possible purchase of property on US HWY 277
5. Reconvene from Executive Session.
6. Discuss and/or take possible action on items discussed in Executive Session.
7. 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 & Time