



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, OCTOBER 14, 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 (Two-minute limit per person)
4. Approval of meeting minutes from SEPTEMBER 9, 2022.
5. Approval of financial reports for the month of SEPTEMBER 2022.
6. Presentation from Haskell Memorial Hospital (Michelle Stevens, Mary Belle Olson).
7. Discuss and/or act on DCOH land on US HWY 277 (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)).
8. Discuss and/or act on constructing building on DCOH land on US HWY 277 (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)).
9. Discuss and/or act on requesting property evaluation for DCOH land on US HWY 277 (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)).

10. Discuss and/or act on survey for DCOH land on US HWY 277 (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)).
11. Discuss and/or act on DCOH office renovations at 112 N Ave E.
12. Discuss and/or act on DCOH properties at 104 & 106 N Ave D.
13. Discuss and/or act on approving Store Front Development Program Application for 310 S Ave N, Haskell, Texas. (Randy's Wildlife Recreation Taxidermy)
14. Discuss and/or act on increasing the travel reimbursement rate to \$0.625 per mile to reflect the current IRS standard mileage reimbursement rate.
15. Discuss and/or act on transferring DCOH funds from checking account to money market account and/or purchasing certificates of deposit.
16. Adjourn into Executive Session at _____.
 - Section 551.087 (Economic Development Negotiation)
 - A) Discuss future projects
17. Reconvene from Executive Session at _____.
18. Take possible action on items discussed in Executive Session.
19. Executive Director's Report
20. Board Member's Comments for future agenda items.
21. 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