



PUBLIC NOTICE

AGENDA

SPECIAL CALLED MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD WEDNESDAY, JANUARY 4, 2023, 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. Adjourn into Executive Session at _____ .
 - Section 551.072 (Deliberations regarding Real Property)
 - a) Discuss purchase of property located at 14 & 16 Ave D, Haskell, TX 79521
 - b) Discuss purchase of property located at 12 Ave D, Haskell, TX 79521
5. Reconvene from Executive Session at _____ to discuss and/or take possible action on purchase of properties:
 1. 14 & 16 Ave D, Haskell, TX 79521
 2. 12 Ave D, Haskell, TX 79521
6. Board Member's Comments for future agenda items
7. 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); 551.074 (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

Development Corporation of Haskell
Board President

Date