



## **PUBLIC NOTICE**

### **AGENDA**

**SPECIAL CALLED MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL**

**BOARD OF DIRECTORS**

**TO BE HELD TUESDAY, MARCH 21, 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. Update on DCOH Properties located at 12, 14, and 16 Ave D, Haskell, TX.
5. Adjourn into Executive Session \_\_\_\_\_
  - Section 551.072 (Deliberations regarding Real Property)
    1. Lease Termination Agreement for 14 & 16 Ave D, Haskell, TX
6. Reconvene into Open Session to consider and take possible action on items discussed in Executive Session \_\_\_\_\_
7. Board Member's Comments for future agenda items.
8. 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