



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, APRIL 14, 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. Approval of meeting minutes from FEBRUARY 10, MARCH 10, and MARCH 21, 2023.
5. Approval of financial reports for the months of FEBRUARY and MARCH 2023.
6. Discuss and/or act on updating the Registered Office to 112 N Ave E, Haskell, Texas 79521.
7. Discuss and/or act on updating the Registered Agent to Sammy Bitner, Board President.
8. Discuss and/or act on hotel project.
9. Discuss and/or act on City Park project.
10. Executive Director's Report
 - A) Property Update
11. Board Member's Comments for future agenda items.

12. 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