



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL
BOARD OF DIRECTORS

TO BE HELD **FRIDAY, JUNE 9, 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 May 12, 2023.
5. Approval of financial reports for the month of MAY 2023.
6. Update and discussion on DCOH Properties.
7. Update and discussion on City Park Project.
8. Discuss possible building in DCOH Industrial/Business Park.
9. Budget Workshop – Discuss draft budget for FY24.
10. Adjourn into Executive Session at _____ .
 - Section 551.072 (Deliberations regarding Real Property)
 - a) DCOH Office Space at 112 N Ave E – Lease Update

11. Reconvene from Executive Session to discuss and/or take possible action on items discussed in closed session.
 - Section 551.072 (Deliberations regarding Real Property)
 - a) DCOH Office Space at 112 N Ave E – Lease Update
12. Board Member’s Comments for future agenda items.
13. 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