



PUBLIC NOTICE

AGENDA

REGULAR ANNUAL MEETING

OF THE DEVELOPMENT CORPORATION OF HASKELL
BOARD OF DIRECTORS

TO BE HELD **AUGUST 11, 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 JULY 14, 2023.
5. Approval of financial reports for the month of JULY 2023.
6. Discuss and/or act on electing board officers for 2023-2024.
7. Discuss and/or act on authorizing amending the agreement for Ashley Bullard regarding loan repayment for Project 24.
8. Discuss and/or act on approving an agreement for website development services with Zachry Associates.
9. Discuss and/or act on Project Access for DCOH Industrial Park.
10. Discussion on Strategic Goals for 2024.

11. Discuss and/or act adopting final budget for DCOH Fiscal Year 2023-2024.
12. Discuss and/or act on budget amendment for DCOH Fiscal Year 2022-2023.
13. Adjourn into Executive Session
 - Section 551.087 (Economic Development Negotiation)
 - Project Updates (27, 40, 42, 44)
 - Section 551.074 (Personnel Matters)
 - Executive Director
14. Reconvene from Executive Session to discuss and/or take possible action on item(s) discussed in Executive Session.
15. Executive Director Report
 - A) DCOH Project and Program Updates
16. Board President's Remarks
17. Board Member's Comments for future agenda items.
18. 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