



## **PUBLIC NOTICE**

### **AGENDA**

**REGULAR MEETING** OF THE DEVELOPMENT CORPORATION OF HASKELL  
BOARD OF DIRECTORS

TO BE HELD **FRIDAY, SEPTEMBER 8, 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 August 11, 2023.
5. Approval of financial reports for the month of AUGUST 2023.
6. Discuss and/or act on approving the budget amendment for the DCOH 2022-2023 Fiscal Year.
7. Adjourn into Executive Session  
Section 551.087 (Economic Development Negotiation)
  - Project 28 – Sunnybell
8. Reconvene from Executive Session to discuss and/or take possible action on item(s) discussed in Executive Session.
9. Executive Director's Report

A) Project Updates

- 10. Board Member's Comments for future agenda items.
- 11. 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

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Date