



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, OCTOBER 20, 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 SEPTEMBER 8, 2023.
5. Approval of financial reports for the month of SEPTEMBER 2023.
6. Presentation and discussion about possible housing infill project with the City of Haskell.
7. Discussion and update on City Park Project.
8. Discuss and/or act on advertising and marketing plan.
9. Discussion on local commercial property availability for potential new, expanding, or relocating businesses.
10. Discuss and/or act on DCOH office renovations at 112 N Ave E.

11. Discuss and/or act on financial assistance application and possible incentive or loan for Project 45, a local business expansion.
12. Discuss and/or act on financial assistance application and possible incentive or loan for Project 46, a new local business.
13. Adjourn into Executive Session at _____.
 - Section 551.072 – (Deliberations regarding Real Property)
 - 206 S Ave E, Haskell, Texas
 - 711 N 1st St East, Haskell, Texas
 - 408 N 1st St, Haskell, Texas
 - 507 N Ave E, Haskell, Texas
 - Section 551.087 (Economic Development Negotiation)
 - Project 25 – Shelton Custom Woodworks
 - Project 28 – Sunnybell
 - Project 34
 - Project 45
 - Project 46
14. Reconvene from Executive Session at _____.
15. Take possible action on items discussed in Executive Session.
 - Section 551.072 – (Deliberations regarding Real Property)
 - Section 551.087 – (Economic Development Negotiation)
16. Discuss and/or possibly act on amending the FY2023-24 Budget.
17. Executive Director’s Report
 - A. DCOH Property Update
 - B. Training Update
18. Board Member’s Comments for future agenda items.
19. 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); 551.04 (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