



## **PUBLIC NOTICE**

### **AGENDA**

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

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, NOVEMBER 10, 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 OCTOBER 20, 2023.
5. Approval of financial reports for the month of OCTOBER 2023.
6. Discuss and/or act on authorizing DCOH fund investments and bank account changes.
7. Discuss and/or act on advertising and marketing plan.
8. Presentation for Project 34.
9. Adjourn into Executive Session at \_\_\_\_\_.
  - Section 551.072 – (Deliberations regarding Real Property)
    - 206 S Ave E, Haskell, Texas
  - Section 551.087 (Economic Development Negotiation)
    - Project 25 – Shelton Custom Woodworks

- Project 28 – Sunnybell
  - Project 34
  - Project 45
  - Project 46
10. Reconvene from Executive Session at \_\_\_\_\_.
  11. Take possible action on items discussed in Executive Session.
    - Section 551.072 – (Deliberations regarding Real Property)
    - Section 551.087 – (Economic Development Negotiation)
  12. Discuss and/or act on approving an Amended Incentive Agreement for Sunnybell Floral & Gift Shoppe.
  13. Discuss and/or act on approving Resolution 2023-001 regarding Project 45.
  14. Discuss and/or act on approving Resolution 2023-002 regarding Project 46.
  15. Discuss and/or possibly act on amending the FY2023-24 Budget.
  16. Discuss and/or act on possible date for board workshop.
  17. Executive Director’s Report
    - A. DCOH Property Update
    - B. Loan Forgiveness 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); 551.074 (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.*

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Development Corporation of Haskell  
Executive Director

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Date