



## **PUBLIC NOTICE**

### **AGENDA**

**CALLED MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL**

**BOARD OF DIRECTORS**

**TO BE HELD FRIDAY, DECEMBER 1, 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 NOVEMBER 10, 2023.
5. Approval of financial reports for the month of NOVEMBER 2023.
6. Discuss and/or act on authorizing moving funds from checking account to money market account.
7. Discuss and/or act on review of EDC Type A and Type B projects.
8. Adjourn into Executive Session at \_\_\_\_\_.
  - Section 551.074 (Personnel Matters)
    - Executive Director
  - Section 551.087 (Economic Development Negotiation)

- Project 34
  - Project 45
9. Reconvene from Executive Session at \_\_\_\_\_.
  10. Take possible action on items discussed in Executive Session.
    - Section 551.074 (Personnel Matters)
      - Executive Director
    - Section 551.087 – (Economic Development Negotiation)
      - Project 34
      - Project 45
  11. Discuss and/or act on amending Resolution 2023-001 regarding Project 45.
  12. Discuss and/or act on approving changes to the Store Front Development Program application.
  13. Discuss and/or possibly act on amending the FY2023-24 Budget.
  14. Discuss and/or possibly act on cancelling regular monthly meeting on Friday, December 8, 2023.
  15. Executive Director’s Report
    - A. Property Update
  16. Board Member’s Comments for future agenda items.
  17. 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