



## **PUBLIC NOTICE**

### **AGENDA**

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

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, JANUARY 12, 2024** 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 DECEMBER 1, 2023.
5. Approval of financial reports for the month of DECEMBER 2023.
6. Discuss and/or act on approving amendment to Resolution 2023-001 regarding Project 45.
7. Discuss and/or act on approving the Store Front Development Program application for 2024.
8. Discuss and/or act on renewing farm lease with Kyle Compton regarding 44 acres of DCOH business park land (A-351 ISIDRO RAMOS SUR #109 TRACT 12 [OL 100 BROWN & ROBERTS]).
9. Discuss and/or act on update for Baseball Memorial Project.
10. Discuss and/or act on advertising and marketing plan.
11. Discuss and/or act on update for Jacob & Martin cost feasibility study for DCOH business park.
12. Adjourn into Executive Session at \_\_\_\_\_.
  - Section 551.087 (Economic Development Negotiation)
    - Project 47
    - Project 48

13. Reconvene from Executive Session at \_\_\_\_\_.
14. Take possible action on items discussed in Executive Session.
  - Section 551.087 – (Economic Development Negotiation)
15. Executive Director’s Report
  - A. DCOH Property Update
  - B. Business Retention and Expansion 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