



## **PUBLIC NOTICE**

### **AGENDA**

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

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, APRIL 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 March 8, 2024.
5. Approval of financial reports for the month of MARCH 2024.
6. Discuss and/or act on accepting resignation of DCOH board member Brittany Williams.
7. Discuss and/or act on making recommendation to Mayor for replacement board member.
8. Discuss and/or act on approving grant application for Store Front Development Program for the property located at 1007 South Ave E, Haskell, Texas (Chief's Paint & Body Shop).
9. Discuss and/or act on approving grant funding for Store Front Development Program for the property located at 6 Ave D, Haskell, Texas (The Boardwalk Salon).
10. Discuss and/or act on update for zoning and business park designation for DCOH land (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS) 44.91 Acres).
11. Discuss and/or act on update for billboard and signage options for DCOH land.
12. Adjourn into Executive Session at \_\_\_\_\_.
  - Section 551.087 (Economic Development Negotiation)

- Section 551.074 (Personnel Matters)
    - Executive Director – Personal Evaluation
13. Reconvene from Executive Session at \_\_\_\_\_.
  14. Take possible action on items discussed in Executive Session.
    - Section 551.087 – (Economic Development Negotiation)
    - Section 551.074 – (Personnel Matters)
      - Executive Director – Personal Evaluation
  15. Discuss and/or act on possible subscription to sales tax analysis software ZacTax.
  16. Executive Director’s Report
    - A. Sales Tax
    - B. DCOH Property Update
    - C. Project Update
    - D. Events and Education
  17. Board Member’s Comments for future agenda items.
  18. 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

\_\_\_\_\_  
 Date