



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, MAY 10, 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. Welcome new board member Casey Larned.
5. Approval of meeting minutes from April 12, 2024.
6. Approval of financial reports for the month of APRIL 2024.
7. Discuss and review Performance Agreement for Project 36 – Haskell Inn.
8. Discuss and/or act on approving loan forgiveness credit for Project 43 – Lil Indians Daycare
9. 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).
10. Discuss and/or act on update for billboard and signage options for DCOH land.
11. Discuss and/or act on possible subscription to sales tax analysis software ZacTax.
12. Adjourn into Executive Session at _____.
 - Section 551.072 (Deliberation regarding Real Property)
 - Acquisition of property in downtown Haskell
 - Acquisition of 206 S Ave E, Haskell, Texas 79521

- Section 551.087 (Economic Development Negotiation)
 - Project 34 – Camacho’s
 - Project 36 – Haskell Inn
 - Project 43 – Lil’ Indians Daycare
 - Project 45 – J & M Oilfield
 - Project 51
 - Project 52
13. Reconvene from Executive Session at _____.
 14. Take possible action on items discussed in Executive Session.
 - Section 551.072 – (Deliberation regarding Real Property)
 - Section 551.087 – (Economic Development Negotiation)
 15. Discuss, review, and or act on approving possible DCOH FY24 Budget Amendment.
 16. Executive Director’s Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects 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