



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, FEBRUARY 7, 2025 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 13, 2024.
5. Approval of financial reports for the months of DECEMBER 2024 and JANUARY 2025.
6. Discuss, consider, and/or act on approving Store Front Development Grant application for the property located at 606 N 1st St East, Haskell, Texas. (Haskell Hospitality Leasing / Doggy Dog World)
7. 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]).
8. Discuss, consider, and/or act on approving loan forgiveness credits for the following projects:
 - Project 29 – P6 Tires
 - Project 31 – Pecan Springs
 - Project 33 – Randy’s Wildlife Re-Creations
 - Project 35 – Kingdom Kutz
9. Adjourn into Executive Session

- Section 551.072 (Deliberations regarding Real Property)
 - Acquisition or disposition of property
 - 16, 14, & 12 Ave D, Haskell, Texas
 - 104 & 106 N Ave D, Haskell, Texas
 - Section 551.087 (Deliberations regarding Economic Development Negotiations)
 - Project 43 – Little Indians Daycare
 - Project 59
 - Project 60
10. Reconvene from Executive Session
 11. Consider and take possible action on items discussed in Executive Session.
 - Section 551.072 (Deliberations regarding Real Property)
 - Acquisition or disposition of property
 - 16, 14, & 12 Ave D, Haskell, Texas
 - 104 & 106 N Ave D, Haskell, Texas
 - Section 551.087 – (Deliberations regarding Economic Development Negotiations)
 - Project 43 – Little Indians Daycare
 - Project 59
 - Project 60
 12. Executive Director’s Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Education and Events
 13. Adjourn into Executive Session
 - Section 551.074 (Personnel Matters)
 14. Reconvene from Executive Session
 15. Consider and take possible action on items discussed in Executive Session.
 - Section 551.074 (Personnel Matters)
 16. DCOH President’s Comments
 17. Board Member’s Comments on 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