



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, MARCH 14, 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 February 7, 2025.
5. Approval of financial reports for the month of FEBRUARY 2025.
6. Discuss, consider, and act on DCOH investments.
7. Discuss, consider, and act on advertising/sponsorship with Wild Horse Prairie Days.
8. 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 60
 - Project 61
 - Project 62

9. Reconvene from Executive Session
10. 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)
11. Discuss, consider, and act on budget amendment for DCOH Fiscal Year '24-'25.
12. Executive Director's Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Education and Events
13. Board Member's Comments on future agenda items.
14. 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