



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD FRIDAY, MAY 9, 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 April 11, 2025.
5. Approval of financial reports for the month of APRIL 2025.
6. Discuss, consider, and/or act on approving loan forgiveness credits for the following projects:
 - Project 36 – Haskell Inn
7. Discuss, consider, and/or act on approving renewal of ZacTax Sales Tax Analysis software subscription.
8. Adjourn into Executive Session
 - Section 551.072 (Deliberations regarding Real Property)
 - Acquisition or disposition of property
 - 16, 14, 12 Ave D, Haskell, Texas
 - Section 551.087 (Deliberations regarding Economic Development Negotiations)
 - Project 64
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
 - Section 551.087 – (Deliberations regarding Economic Development Negotiations)
 - Project 64
11. Discuss update on city town hall meetings and strategic planning workshop.
12. Discuss, consider, and/or act on possible hotel feasibility study.
13. Discuss, consider, and possibly act on budget amendment for DCOH Fiscal Year '24-'25.
14. Discuss possible date for DCOH budget workshop.
15. Executive Director's Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Education and Events
16. Board Member's Comments on 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.

Development Corporation of Haskell
Executive Director

Date