



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD FRIDAY, JULY 11, 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 June 13, 2025.
5. Approval of financial reports for the month of JUNE 2025.
6. Discuss and take possible action on proposed DCOH Budget for Fiscal Year 2025-2026.
7. Adjourn into Executive Session
 - Section 551.072 (Deliberations regarding Real Property)
 - Acquisition or disposition of property
 - 16, 14, 12 Ave D, Haskell, Texas
 - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
 - Section 551.087 (Deliberations regarding Economic Development Negotiations)
 - Project 65
 - Project 66
8. Reconvene from Executive Session
9. 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
 - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
 - Section 551.087 – (Deliberations regarding Economic Development Negotiations)
 - Project 65
 - Project 66
10. Discuss and take possible action on approval of expenditure for hotel feasibility study.
 11. Discuss and take possible action 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. Discuss and take possible action to approve date for DCOH annual meeting in August.
 15. 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