



PUBLIC NOTICE

AGENDA

ANNUAL MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD FRIDAY, AUGUST 8, 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 July 11, 2025 and July 23, 2025.
5. Approval of financial reports for the month of JULY 2025.
6. Board President Remarks – Sammy Bitner
7. Discuss and/or act on electing officers for fiscal year 2025-2026 including President, Vice-President, and Secretary-Treasurer.
8. Discuss, consider, and possibly act on presentation from Mayor Christina Isbell regarding the City of Haskell and DCOH website.
9. 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 67

- Section 551.074 (Personnel Matters)
 - Executive Director Annual Evaluation
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
 - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
 - Section 551.087 – (Deliberations regarding Economic Development Negotiations)
 - Project 67
 - Section 551.074 (Personnel Matters)
 - Executive Director Annual Evaluation
 12. Discuss, consider, and possibly act on update for Project 66 – Little Ducklings Daycare.
 13. Discuss update on Roger Roewe’s request to purchase 15 acres of DCOH property located at A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
 14. Discuss, consider, and act on DCOH strategic goals for FY 2025-2026.
 15. Discuss, consider, and act on adopting proposed FY 2025-2026 DCOH Fiscal Budget.
 16. Discuss, consider, and possibly act on budget amendment for DCOH Fiscal Year 2024-2025.
 17. Executive Director’s Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Education and Events
 18. Board Member’s Comments on future agenda items.
 19. 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