



## **PUBLIC NOTICE**

### **AGENDA**

**REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL**

**BOARD OF DIRECTORS**

**TO BE HELD FRIDAY, SEPTEMBER 5, 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 August 8, 2025.
5. Approval of financial reports for the month of AUGUST 2025.
6. Executive Director's Report
  - A. Sales Tax Report
  - B. DCOH Property Update
  - C. Projects Update
  - D. Education and Events
7. Discuss, consider, and act on adding Rebekah Bodkin, Secretary/Treasurer, to the signature cards for the DCOH accounts with First United Bank.
8. Discuss, consider, and act on approval of first year of loan forgiveness credit for Project 34 – Camacho's in the amount of \$8,333.33.
9. Discuss, consider, and act on approving Chamber of Commerce golf tournament sponsorship.
10. Discuss, consider, and act on adopting DCOH strategic plan for FY 2025-2026.

11. Discuss, consider, and possibly act on presentation and proposal from Roger Roewe to purchase additional property from the DCOH industrial park land on Hwy 277.
12. Discuss, consider, and possibly act on infrastructure (water) funding assistance to supply the DCOH industrial park area on Hwy 277.
13. Presentation from Mayor Christina Isbell regarding a new business in Haskell.
14. Presentation from Mayor Christina Isbell regarding affordable housing.
15. Discuss, consider, and possibly act on DCOH incentive program for affordable housing.
16. Discuss, consider, and possibly act on DCOH incentive program for infrastructure grant.
17. Discuss, consider, and possibly act on budget amendment for DCOH Fiscal Year 2024-2025.
18. Discuss, consider, and possibly act on budget amendment for DCOH Fiscal Year 2025-2026.
19. Adjourn into Executive Session
  - Section 551.072 (Deliberations regarding Real Property)
    - Acquisition or disposition of property
    - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
  - Section 551.087 (Deliberations regarding Economic Development Negotiations)
    - Project 67
20. Reconvene from Executive Session
21. Consider and take possible action on items discussed in Executive Session.
  - Section 551.072 (Deliberations regarding Real Property)
    - Acquisition or disposition of property
    - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
  - Section 551.087 – (Deliberations regarding Economic Development Negotiations)
    - Project 67
22. Board Member's Comments on future agenda items.
23. 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.*

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Development Corporation of Haskell  
Executive Director

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Date