



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD FRIDAY, OCTOBER 10, 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 September 5, 2025.
5. Approval of financial reports for the month of SEPTEMBER 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 take possible action on DCOH strategic plan for FY2025-2026.
8. Discuss, consider, and take possible action on improvements to DCOH property at 16 and 14 Ave D.
9. Discuss, consider, and take possible action on approval of quarterly SBDC small business workshop.

10. Discuss, consider, and take possible action on Store Front Development Grant application by Linda Short for the property located at 308 N 1st St, Haskell, Texas.
11. Discuss, consider, and take possible action on Store Front Development Grant application by Linda Short for the property located at 310 N 1st St, Haskell, Texas.
12. Discuss, consider, and take possible action on updates to Store Front Development Grant Program.
13. Discuss, consider, and take possible action on update regarding hotel study by Spurrier Consulting.
14. Discuss, consider, and take possible action on Resolution 20251010-01 of the Development Corporation of Haskell (DCOH) authorizing the reimbursement to the City of Haskell, Texas, for the installation Of 6" water line supplying the Haskell Industrial Park Property for the total Amount of Fifty-One Thousand Four Hundred Eighty-Seven Dollars and Seventeen Cents (\$51,487.17).
15. Adjourn into Executive Session
 - Section 551.072 (Deliberations regarding Real Property)
 - Acquisition or disposition of property
 - 1. Original Town Haskell BLK 19 Lot 5 (412 N 1st St)
 - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
 - Section 551.074 (Personnel Matters)
 - Executive Director Evaluation
 - Section 551.087 (Deliberations regarding Economic Development Negotiations)
 - Project 68
 - Project 69
 - Project 70
16. Reconvene from Executive Session
17. Consider and take possible action on items discussed in Executive Session.
 - Section 551.072 (Deliberations regarding Real Property)
 - Acquisition or disposition of property
 - 1. Original Town Haskell BLK 19 Lot 5 (412 N 1st St)
 - A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)
 - Section 551.074 (Personnel Matters)
 - Executive Director Evaluation
 - Section 551.087 (Deliberations regarding Economic Development Negotiations)
 - Project 68
 - Project 69
 - Project 70
18. Discuss, consider, and take possible action on budget amendment for DCOH Fiscal Year 2025-2026.

19. Board Member's Comments on future agenda items.
20. 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