



## **PUBLIC NOTICE**

### **AGENDA**

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

**BOARD OF DIRECTORS**

**TO BE HELD FRIDAY, NOVEMBER 21, 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 October 10, 2025.
5. Approval of financial reports for the month of OCTOBER 2025.
6. Executive Director's Report
  - Sales Tax Report
  - DCOH Property Update
  - Projects Update
  - Education and Events
7. Discuss, consider, and take possible action on accepting the resignation of Rebekah Bodkin from the board officer position of Treasurer.
8. Discuss, consider, and take possible action on electing a DCOH board member to the officer position of Treasurer for the remainder of DCOH fiscal year 2025-2026.
9. Discuss, consider, and take possible action on reviewing project compliance and approval of loan forgiveness credits for Project 28 – Sunnybell Floral.

10. Discuss, consider, and take possible action on reviewing project compliance and approval of loan forgiveness credits for Project 45 – J&M Oilfield.
11. Discuss, consider, and take possible action on request from Roger Roewe for a contract extension on purchase of 19.15 acres of DCOH property located at A-351 ISIDRO RAMOS, SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS).
12. Discuss, consider, and take possible action on presentation for City of Haskell website. (Mayor Christina Isbell)
13. Discuss, consider, and take possible action on presentation on Type A and Type B Economic Development Corporations.
14. Discuss, consider, and take possible action on DCOH strategic plan for FY2025-2026.
15. Discuss, consider, and take possible action on Hotel Feasibility Study update.
16. Discuss, consider, and take possible action on Store Front Development Grant Program.
17. Discuss, consider, and take possible action on Executive Director compensation and incentives.
18. 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 69
19. Reconvene from Executive Session
20. 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 69
21. Discuss and take possible action on budget amendment for DCOH Fiscal Year 2025-2026.
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