



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD FRIDAY, DECEMBER 12, 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 November 21, 2025.
5. Approval of financial reports for the month of NOVEMBER 2025.
6. Executive Director's Report
 - Sales Tax Report
 - DCOH Property Update
 - Projects Update
 - Education and Events
7. Discuss, consider, and take possible action to approve updates to the First United Bank account signature cards, adding the Board Secretary Rebekah Bodkin and Board Treasurer Casey Larned as authorized signatories.
8. Discuss, consider, and take possible action on Store Front Development Grant application by Juan & Emmalee Herrera for the property located at 516 N 1st St, Haskell, Texas.
9. Discuss, consider, and take possible action on digital marketing materials for Haskell.

10. Board Member's Comments on future agenda items.
11. 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