

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL
TO BE HELD **FRIDAY, JANUARY 14, 2022, 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
4. Approval of meeting minutes from DECEMBER 10, 2021.
5. Approval of financial reports for the month of DECEMBER 2021.
6. Discuss and/or act on increasing the travel reimbursement rate to \$0.585 per mile to reflect the increase in the IRS standard mileage rate as of January 1, 2022.
7. Discuss and/or act on renewing membership with the National Rural Economic Developers Association.
8. Discuss and/or act on search for new barbershop tenant.
9. Discuss and/or act on Store Front Development Grant.
10. Discuss and/or act on DCOH buildings located at 104 N Ave D & 106 N Ave D.
11. Discuss and/or act on update for title search for DCOH HWY 277 Land.
12. Discuss and/or act on authorizing Executive Director to negotiate and sign lease agreements for DCOH properties.
13. Discuss and/or act on helping with the purchase of a memorial stone for the Haskell High School baseball field.
14. Executive Director Report
15. Board Member's Comments for future agenda items.
16. 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); 551.04 (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