

# PUBLIC NOTICE

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL  
TO BE HELD **FRIDAY, FEBRUARY 11, 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 JANUARY 14 AND JANUARY 21, 2022.
5. Approval of financial reports for the month of JANUARY 2022.
6. Discuss and/or possibly act on sponsoring Josh Weathers event.
7. Discuss and/or act on approving Store Front Development Program Grant Application from All That Sparkles Boutique for 408 N 1<sup>st</sup> St.
8. Discuss and/or act on business planning recommendations from board members.
9. Discuss and/or act on community strategic planning session.
10. **Adjourn into Executive Session** \_\_\_\_\_  
Section 551.072 – Deliberations regarding Real Property
11. **Reconvene out of Executive Session** \_\_\_\_\_
12. Discuss and/or act on authorizing the Executive Director to negotiate and sell the DCOH properties located at 104 N Ave D & 106 N Ave D.
13. Board Member's Comments for future agenda items.
14. 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