

PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL, INC.

TO BE HELD **FRIDAY, JULY 15, 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 June 10, 2022.
5. Approval of financial reports for the month of JUNE 2022.
6. Adjourn into Executive Session at _____.
 - Section 551.074 (Deliberation on Personnel Matters)
 - a. Executive Director – Performance Evaluation
 - Section 551.072 (Deliberations regarding Real Property)
 - a. DCOH Building Matters
7. Reconvene from Executive Session at _____.
8. Take possible action on items discussed in Executive Session.
9. Discuss and/or act on approving the proposed budget for Fiscal Year 2022-2023.
10. Adjourn into Executive Session at _____.
 - Section 551.087 (Deliberation regarding Economic Development Negotiation)
 - a. Project 13 – Lytle Update
 - b. Project 23 – Rutledge Update
 - c. Project 25 – Shelton Update
11. Reconvene from Executive Session at _____.
12. Take possible action on items discussed in Executive Session.
13. Executive Director’s Report
 - Property Update
14. Board Member’s Comments for future agenda items.
15. 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