



## **PUBLIC NOTICE**

### **AGENDA**

#### **REGULAR ANNUAL MEETING**

OF THE DEVELOPMENT CORPORATION OF HASKELL  
BOARD OF DIRECTORS

TO BE HELD **AUGUST 12, 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 (Two-minute limit per person)
4. President's Remarks
5. Approval of meeting minutes from JULY 15, 2022.
6. Approval of financial reports for the month of JULY 2022.
7. Discuss and/or act on electing board officers for 2022-2023.
8. Adjourn into Executive Session  
Section 551.04 (Personnel Matters)
  - Executive Director – Salary
9. Reconvene from Executive Session.
10. Take possible action on item(s) discussed in Executive Session.

11. Discuss and/or act on purchasing sponsorship package for Haskell Municipal Airport Project.
12. Discuss and/or act on approving Store Front Development Program Grant for property at 413 S 1<sup>st</sup> St, Haskell, Texas.
13. Discuss and/or act on approving Store Front Development Program Grant for property at 411 ½ S 1<sup>st</sup> St, Haskell, Texas.
14. Discuss and/or act on amending the Store Front Development Program.
15. Discuss and/or act on Cloud Seeding Program.
16. Discuss and/or act on strategy for upcoming year.
17. Discuss and/or act on budget revision for DCOH Fiscal Year 2022-2023.
18. Discuss and/or act on budget amendment for DCOH Fiscal Year 2021-2022.
19. Executive Director Report
  - A. Rural America Summit Update
  - B. Nomination to Workforce Solutions of West Central Texas Board of Directors
20. Board Member's Comments for future agenda items.
21. 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.*

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Development Corporation of Haskell  
Executive Director

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Date