



## **PUBLIC NOTICE**

### **AGENDA**

**REGULAR MEETING** OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, SEPTEMBER 9, 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. Approval of meeting minutes from AUGUST 12, 2022.
5. Approval of meeting minutes from AUGUST 31, 2022.
6. Approval of financial reports for the month of AUGUST 2022.
7. Discuss and/or act on Store Front Development Program Application for FY22-23.
8. Discuss and/or act on DCOH office renovations at 112 N Ave E.
9. Discuss and/or act on DCOH properties at 104 & 106 N Ave D.
10. Discuss and/or act on DCOH land on US HWY 277 (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS)).
11. Adjourn into Executive Session at \_\_\_\_\_.
  - Section 551.087 (Deliberation regarding Economic Development Negotiation)

- a. Project 25 – Shelton Update
  - b. Project 27 – The Ugly Mug Kitchen Update
12. Reconvene from Executive Session at \_\_\_\_\_.
  13. Take possible action on items discussed in Executive Session.
  14. Executive Director’s Report
    - A. Loan Forgiveness Updates
  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