



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, NOVEMBER 18, 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 OCTOBER 14, 2022.
5. Approval of financial reports for the month of OCTOBER 2022.
6. Discuss and/or act on DCOH properties at 104 & 106 N Ave D.
7. Discuss and/or act on sponsoring team for TMCN Leadership Program.
8. Discuss and/or act on approving changes to application for Store Front Development Program.
9. Discuss and/or act on Project 38 - Hospital.
10. Discuss and/or act on updates from current projects.
 - Project 17 – Austen

- Project 18 – RRC Power
 - Project 33 – Messenger
11. Presentation regarding Project 39 from Jacqueline May, Shuggie Mae LLC.
 12. Adjourn into Executive Session at _____ .
 - Section 551.087 (Economic Development Negotiation)
 - Project 29 – P6 Tires
 - Project 35 – Barbershop
 - Project 39 –
 - Project 40 –
 - Project 41 –
 - Project 42 –
 13. Reconvene from Executive Session at _____ .
 14. Take possible action on items discussed in Executive Session.
 15. Executive Director’s Report
 - A) TEDC Annual Conference
 - B) TMCN Annual Conference
 16. Board Member’s Comments for future agenda items.
 17. 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); 551.074 (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