



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL
BOARD OF DIRECTORS

TO BE HELD **FRIDAY, DECEMBER 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 NOVEMBER 18, 2022.
5. Approval of financial reports for the month of NOVEMBER 2022.
6. Discuss and/or act on DCOH properties at 104 & 106 N Ave D.
7. Discuss and/or act on approving changes to application for Store Front Development Program.
8. Discuss and/or act on approving resolution 2022-003 for Project 35.
9. Discuss and/or act on approving a Store Front Development Program grant request for the property located at 102 S Ave A East (Jacqueline May).
10. Adjourn into Executive Session at _____.
 - 551.072 (Deliberations regarding Real Property)

- Section 551.087 (Economic Development Negotiation)
 - Project 29 – P6 Tires
 - Project 30 – Daycare
 - Project 35 – Barbershop
 - Project 38 – Hospital
 - Project 39 –
11. Reconvene from Executive Session at _____.
 12. Take possible action on items discussed in Executive Session.
 13. Discuss and/or act on budget amendments for FY22-23.
 14. Executive Director’s Report
 - A) UTSA Texas Rural Retail Academy Program
 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); 551.074 (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