



## **PUBLIC NOTICE**

### **AGENDA**

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

TO BE HELD **FRIDAY, JANUARY 13, 2023, 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 DECEMBER 9, 2022 and JANUARY 4, 2023.
5. Approval of financial reports for the month of DECEMBER 2022.
6. Discuss and/or act on renewing farm lease for Kyle Compton on DCOH land (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS) 44 Acres).
7. Discuss and/or act approving a contractor bid for demolition and/or renovations on DCOH properties at 104 & 106 N Ave D.
8. Discuss and/or act on approving resolution 2022-003 for Project 35.
9. Executive Director's Report
  - a.) Update on EDC Projects/Activities

b.) Update on Sales Tax Income

10. Board Member's Comments for future agenda items.

11. 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.*

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Development Corporation of Haskell  
Executive Director

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Date