



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, FEBRUARY 10, 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 JANUARY 13, 2023.
5. Approval of financial reports for the month of JANUARY 2023.
6. Presentation and possible discussion on Haskell Memorial Hospital project. (Mary Belle Olson, Haskell Memorial Hospital)
7. Discuss and/or act on update for sponsoring a scoreboard for the softball field in the Haskell City Park through the Haskell Girls Softball Association.
8. Discuss and/or act on approving a contractor bid for abatement, demolition and/or renovations on DCOH properties at 104 & 106 N Ave D.
9. Discuss and/or act on amending Store Front Development Program.

10. Discuss and/or act on update for Baseball Memorial Project.
11. Discuss and/or act on possible Haskell City Park project.
12. Adjourn into Executive Session at _____.
 - Section 551.072 (Deliberations regarding Real Property)
 - 12 Ave D, Haskell, TX
 - Section 551.087 (Economic Development Negotiation)
 - Project 42
 - Project 43
 - Project 44
13. Reconvene from Executive Session at _____.
14. Take possible action on items discussed in Executive Session.
15. Executive Director's Report
 - A.) Update on DCOH Activities
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