



## **PUBLIC NOTICE**

### **AGENDA**

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

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, MARCH 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. Discuss and/or act on increasing the travel reimbursement rate to \$0.655 per mile to reflect the current IRS standard mileage reimbursement rate.
7. Discuss and/or possibly act on approving a contractor bid for abatement, demolition and/or renovations on DCOH properties at 104 & 106 N Ave D.
8. Presentation for Project 43 (Nichole Hale)
9. Adjourn into Executive Session at \_\_\_\_\_.
  - Section 551.087 (Economic Development Negotiation)
    - Discuss application and incentives for Project 43

10. Reconvene from Executive Session at \_\_\_\_\_.
11. Take possible action on items discussed in Executive Session.
12. Discuss and/or act on lease agreement for properties located at 14 & 16 Ave D.
13. Discuss and/or act on update for possible City Park project. (Jackie Escobedo)
14. Discuss board member communications according to Open Meetings Act requirements.
15. Executive Director Report
  - A) Texas Rural Retail Academy Update
  - B) Leadership TMCN Update
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.*

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Development Corporation of Haskell  
Executive Director

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Date