



## **PUBLIC NOTICE**

### **AGENDA**

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

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, JULY 14, 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 June 9, 2023.
5. Approval of financial reports for the month of JUNE 2023.
6. Discuss and/or act on approving a project estimate for DCOH office building repairs.
7. Discuss and/or act on approving a project estimate for mold testing in DCOH office building.
8. Discuss and/or act on approving new agreement for web site maintenance and design with Zachry Digital.
9. Discuss and/or act on City Park Project.
10. Discuss and/or act on possible improvements and building in DCOH Industrial/Business Park.

11. Discuss and/or act on approving the 2023-2024 Fiscal Year Budget for the Development Corporation of Haskell.
12. Adjourn into Executive Session at \_\_\_\_\_ .
  - Section 551.074 (Personnel Matters)
    - 1) Executive Director – Annual Evaluation
13. Reconvene from Executive Session to discuss and/or take possible action on items discussed in closed session.
  - Section 551.074 (Personnel Matters)
    - 1) Executive Director – Annual Evaluation
14. Executive Director’s Report
  - 1) Project Updates
  - 2) Property Updates
  - 3) Conference/Event Updates
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