



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, MARCH 8, 2024** 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 22, 2024 and FEBRUARY 9, 2024.
5. Approval of financial reports for the month of FEBRUARY 2024.
6. Discuss and/or act on authorizing fund transfers to money market account.
7. Discuss and/or act on approving Store Front Development Grant for the property located at 6 Ave D, Haskell, Texas.
8. Discuss and/or act on zoning and business park designation for DCOH land (A-351 ISIDRO RAMOS SUR #109 TRACT 12 (OL 100 BROWN & ROBERTS) 44.91 Acres).
9. Discuss and/or act on billboard and signage options for DCOH land.
10. Discuss and/or act on possible membership with High Ground of Texas.
11. Adjourn into Executive Session at _____.
 - Section 551.072 (Discussions regarding Real Property)
 - 16, 14, and 12 Ave D, Haskell, Texas – Lease Renewal
12. Reconvene from Executive Session at _____.

13. Take possible action on items discussed in Executive Session.
 - Section 551.072 – (Discussions regarding Real Property)
 - 16, 14, and 12 Ave D, Haskell, Texas – Lease Renewal
14. Discuss and/or act on approving loan forgiveness credits for the following projects:
 - Project 31 – Pecan Springs
 - Project 35 – Kingdom Kutz Barbershop
15. Discuss and/or act on possible budget amendment for the Development Corporation of Haskell Fiscal Year 2024.
16. Executive Director’s Report
 - A. DCOH Property Update
 - B. Project Update
 - C. Events and Education
17. Board Member’s Comments for future agenda items.
18. 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