



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL
BOARD OF DIRECTORS

TO BE HELD **FRIDAY, JUNE 14, 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 May 10, 2024.
5. Approval of financial reports for the month of MAY 2024.
6. Presentation from Tim Judd regarding Project 53 and use of Hwy 277 land for community events.
7. Discuss and/or act on approving Store Front Development Program grant application for the property located at 500 N 8th St. (Mi Familia Restaurant)
8. Discuss and/or act on approving final loan forgiveness credit for third year of Project 25 – Shelton Custom Woodworks.
9. Discuss and/or act on update for Project 46 from Grant & Charlene McMillin.
10. Discuss and/or act on infrastructure project regarding a road into DCOH industrial land on Hwy 277.
11. Discuss and/or act on update for billboard and signage options for DCOH land.
12. Adjourn into Executive Session at _____.

- Section 551.072 (Deliberation regarding Real Property)
 - 12, 14, 16 Ave D – Lease Renewal
 - DCOH Hwy 277 land - Lease
 - Section 551.087 (Economic Development Negotiation)
 - Project 53
 - Project 54
13. Reconvene from Executive Session at _____.
 14. Take possible action on items discussed in Executive Session.
 - Section 551.072 – (Deliberation regarding Real Property)
 - 12, 14, 16 Ave D – Lease Renewal
 - DCOH Hwy 277 land - Lease
 - Section 551.087 – (Economic Development Negotiation)
 - Project 53
 - Project 54
 15. Budget Workshop – Board to discuss draft budget and projects for FY25.
 16. Discuss, review, and or act on approving possible DCOH FY24 Budget Amendment.
 17. Executive Director’s Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Events and Education
 18. Board Member’s Comments for future agenda items.
 19. 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