



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, JULY 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 June 14, 2024.
5. Approval of financial reports for the month of JUNE 2024.
6. Discuss and/or act on approving Store Front Development Program grant application for the property located at 115 S Ave E. (Haskell Inn)
7. Discuss and/or act on update for billboard and signage options for DCOH land.
8. Discuss and/or act possible partnership with City of Haskell for video marketing & promotion project with Full Strut Media and Calina Johnson. (Christina Isbell, Mayor)
9. Discuss and/or act on obtaining direction from board regarding possible property tax exemptions for eligible childcare facilities.
10. Adjourn into Executive Session at _____.
 - Section 551.072 (Deliberation regarding Real Property)
 - 108 N Ave D
 - 104 & 106 N Ave D

11. Reconvene from Executive Session at _____.
12. Take possible action on items discussed in Executive Session.
 - Section 551.072 – (Deliberation regarding Real Property)
 - 108 N Ave D
 - 104 & 106 N Ave D
13. Discuss and/or possibly act on approving Development Corporation of Haskell Budget for Fiscal Year 2025.
14. Discuss and/or possibly act on approving DCOH Budget Amendment for Fiscal Year 2024.
15. Executive Director’s Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Events and Education
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