



PUBLIC NOTICE

AGENDA

ANNUAL MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD FRIDAY, AUGUST 9, 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. Board President Remarks (Sammy Bitner)
7. Discuss and/or act on electing officers for fiscal year 2024-2025 including President, Vice-President, and Secretary-Treasurer.
8. Discuss and/or possibly act on approving Store Front Development Program grant application for the property located at 101 N Ave G, Haskell, Texas. (Grace Cottage, OA Watson)
9. Discuss and/or act on approving Resolution 20240809-01 authorizing funding for Project 46 - McMillins.
10. Discuss and/or act on update for billboard and signage options for DCOH land.
11. Discuss and/or act on DCOH strategic goals for fiscal year 2024-2025.
12. Adjourn into Executive Session at _____.
 - Section 551.074 (Personnel Matters)

- Executive Director – Annual Evaluation
- 13. Reconvene from Executive Session at _____.
- 14. Take possible action on items discussed in Executive Session.
 - Section 551.074 – (Personnel Matters)
 - Executive Director – Annual Evaluation
- 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