



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, SEPTEMBER 13, 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 August 9, 2024.
5. Approval of financial reports for the month of AUGUST 2024.
6. Discuss and/or act on approving second loan forgiveness credit for third year of Project 28 – Sunnybell Florist & Gift Shoppe.
7. Discuss and/or possibly consider approving proposed improvements to the DCOH properties at 14 and 16 Ave D, Haskell, Texas by Lil Indians Daycare.
8. Discuss and/or possibly approve creation of a bank account designated for marketing and promotions and authorizing transfer of funds to this account.
9. Discuss and/or act approving proposed staff education, events and travel.
10. Discuss and/or act on update for industrial park road project on DCOH property.
11. Executive Director's Report
 - A. Sales Tax Report
 - B. DCOH Property Update

C. Projects Update

D. Education and Events

12. Board Member's Comments for future agenda items.

13. 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