



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, OCTOBER 11, 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 months of AUGUST and SEPTEMBER 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 act on approving final loan forgiveness credit for third year of Project 29 – P6 Tires.
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. Discuss and/or act on possible budget amendment for Development Corporation of Haskell Fiscal Year '24-'25.
12. Executive Director's Report

- A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Education and Events
13. Adjourn into Executive Session at _____.
 - Section 551.074 – (Personnel Matters)
 - Section 551.087 – (Economic Development Negotiation)
 - Project 55
 14. Reconvene from Executive Session at _____.
 15. Consider and take possible action on items discussed in Executive Session.
 - Section 551.074 – (Personnel Matters)
 - Section 551.087 – (Economic Development Negotiation)
 - Project 55
 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