



PUBLIC NOTICE

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL

BOARD OF DIRECTORS

TO BE HELD **FRIDAY, DECEMBER 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 November 8, 2024.
5. Approval of financial reports for the month of NOVEMBER 2024.
6. Discuss, consider, and/or act on approving Store Front Development Grant application for the property located at 2 Ave D, Haskell, Texas. (Haskell Funeral Home)
7. Adjourn into Executive Session
 - Section 551.087 (Deliberations regarding Economic Development Negotiations)
 - Project 56
 - Project 57
 - Project 58
8. Reconvene from Executive Session
9. Consider and take possible action on items discussed in Executive Session.
 - Section 551.087 – (Deliberations regarding Economic Development Negotiations)
 - Project 56

- Project 57
 - Project 58
10. Executive Director's Report
 - A. Sales Tax Report
 - B. DCOH Property Update
 - C. Projects Update
 - D. Education and Events
 11. Board Member's Comments for future agenda items.
 12. 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