

DEVELOPMENT CORPORATION OF HASKELL

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AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF
HASKELL TO BE HELD **APRIL 11, 2013** AT **7:00 A.M.** AT **HASKELL CITY HALL**

1. Call to order
2. Invocation
3. Approval of meeting minutes for the month of March
4. Approval of financial reports for the month of March
5. Discuss and/or take possible action on roof repair for Encore Visions building
6. Discuss and/or take possible action DCOH land renderings for an industrial/ manufacturing park layout
7. Update on DCOH/Chamber/City website rebuild
8. Committee Reports
9. 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); 551.04 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).