

# DEVELOPMENT CORPORATION OF HASKELL

301 SOUTH FIRST · P.O. BOX 1001 · HASKELL, TX 79521  
(940) 864-3424 · WWW.HASKELLTEXASONLINE.COM

## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF  
HASKELL TO BE HELD **AUGUST 8, 2014** AT **7:00 A.M.** AT **HASKELL CITY HALL**

1. Call to order
2. Invocation
3. Approval of meeting minutes for the month of July
4. Approval of financial reports for the month of July
5. Discuss and/or take possible action on J. Mark Smith oil and gas land lease proposal for DCOH land
6. Discuss and/or take possible action on adult leadership program with Knox county
7. Discuss and/or take possible action on advertising in France Publication, Inc.'s Multi-Family Housing
8. Discuss and/or take possible action on 2014-2014 DCOH officer slate
9. Discuss and/or take possible action on draft 2014 – 2015 fiscal year budget
10. Discuss and/or take possible action on DCOH Executive Director full-time to part-time work request and compensation arrangement
11. Committee Reports
12. 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).

