

# DEVELOPMENT CORPORATION OF HASKELL

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## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF  
HASKELL TO BE HELD **February 14, 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 January
4. Approval of financial reports for the month of January
5. Discuss and/or take possible action regarding presentation and funding request by David Davis and Ernie Frye regarding American Legion Hall
6. Discuss and/or take possible action regarding TMCN Community Leadership Program
7. Update on funding for City/Chamber/ DCOH website using the new rebranding campaign
8. Discuss and/or take possible action on Texas Rural Internship Program
9. Update on asbestos abatement at Encore Visions building
10. Committee Reports
11. 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).