

DEVELOPMENT CORPORATION OF HASKELL

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AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF
HASKELL TO BE HELD **January 17, 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 December
4. Approval of financial reports for the month of December
5. Discuss and/or take possible action on funding for City/Chamber/ DCOH website using the new rebranding campaign
6. Discuss and/or take possible action on membership in World Economic Development Alliance (WEDA)
7. Discuss and/or take possible action on asbestos abatement at Encore Visions building
8. Discuss and/or take possible action regarding purchase of DCOH land by prospect buyer
9. Discuss and/or take possible action regarding DCOH land farm lease
10. Update on Dunagin Transport land arrangements and news release
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).