

# DEVELOPMENT CORPORATION OF HASKELL

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## AGENDA

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF  
HASKELL TO BE HELD JULY 11, 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 June
4. Approval of financial reports for the month of June
5. Discuss and/or take possible action on Robert Tribbey's full-time job grant request
6. Discuss and/or take possible action on J. Mark Smith oil and gas land lease proposal for DCOH land
7. Discuss and/or take possible action on amended 2013 – 2014 fiscal budget
8. Discuss and/or take possible action on adult leadership program with Knox, Throckmorton & Baylor Counties
9. Committee Reports
10. 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).