

# DEVELOPMENT CORPORATION OF HASKELL

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## AGENDA

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF  
HASKELL TO BE HELD JUNE 20, 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 May & Special Called meetings
4. Approval of financial reports for the month of May
5. Discuss and/or take possible action on Robert Tribbey's full-time job grant request
6. Discuss and/or take possible action on Mark J. Smith oil and gas land lease proposal for DCOH land
7. Update on roof repair for Encore Visions building
8. Update on City/Chamber/DCOH website project
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).