

# DEVELOPMENT CORPORATION OF HASKELL

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## AGENDA

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF  
HASKELL TO BE HELD MARCH 21, 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 February
4. Approval of financial reports for the month of February
5. Discuss and/or take possible action on presentation and funding request by David Davis and Ernie Frye regarding American Legion Hall
6. Discuss and/or take possible action on presentation and funding request by Jan Searcy regarding Emergency Medical Responder program
7. Committee Reports
8. 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).