

DEVELOPMENT CORPORATION OF HASKELL

301 SOUTH FIRST · P.O. BOX 1001 · HASKELL, TX 79521
(940) 864-3424 · WWW.HASKELLTEXASONLINE.COM

AGENDA

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION OF
HASKELL TO BE HELD **MAY 9, 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 April
4. Approval of financial reports for the month of April
5. Discussion with Robert Tribbey regarding AmeriStay expansion and possible DCOH full-time/part time job grant
6. Update on roof repair for Encore Visions building
7. Discuss and/or take possible action on DCOH land renderings for an industrial/ manufacturing park layout
8. Update on DCOH/Chamber/City website rebuild
9. Discuss land transfer from City of Haskell to DCOH for economic development projects
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).