

**Regular Meeting of the Development Corporation of Haskell  
July 11, 2014**

**In attendance:** Randy Hise, Joey Kimbrough, Lonnie Meredith, Brandon Anderson, Kent Colley, Mary Drury,  
John Gannaway, Megan Cox

**Mayor's advisory board:** None

**Visitors:** None

1. **Call to order:** 7:00 a.m.

2. **Invocation:** Kent offered the prayer.

3. **Approval of meeting minutes for the month of June**

Information or discussion: None

1<sup>st</sup> Motion: Lonnie

2<sup>nd</sup> Motion: Randy

Motion Carries: Unanimously

4. **Approval of financial reports for the month of June**

Information or discussion: None

1<sup>st</sup> Motion: Lonnie

2<sup>nd</sup> Motion: Kent

Motion Carries: Unanimously

5. **Discuss and/ or take possible action on Robert Tribbey's full-time job grant request**

Information or discussion: Motion to discuss Robert's request after tabling it at the 6/20/14 meeting.

1<sup>st</sup> Motion: Randy

2<sup>nd</sup> Motion: Lonnie

Motion Carries: Unanimously

Information or discussion: No motion or action presented due to the understanding that Robert would like to withdraw the request for consideration at this time.

6. **Discuss and/or take possible action on J. Mark Smith oil and gas lease proposal for DCOH land**

Information or discussion: Motion to accept the new contract with the no surface activity clause included as well as appoint Joey to sign the contract contingent on his final review of the document and its terms.

1<sup>st</sup> Motion: Randy

2<sup>nd</sup> Motion: Megan

Motion Carries: Unanimously

7. **Discuss and/or take possible action on amended 2013 – 2014 fiscal budget**

Information or discussion: Motion to amend budget to reflect the following:  
Increase yearly tax income from \$110,000.000 to \$130,000.00

Include Special Water Project as an Expense category at \$15,000.000  
Increase Property Expense from \$1,000.000 to \$18,345.00  
Decrease Grants from \$100,000.00 to \$87,655.00  
Decrease Business Recruitment/Grants/ etc. from \$70,000.00 to \$57,655.00

Randy will submit and updated budget to the City Council showing the reallocation at the July 14<sup>th</sup> City Council meeting.

1<sup>st</sup> Motion: Randy  
2<sup>nd</sup> Motion: Lonnie  
Motion Carries: Unanimously

**8. Discuss and/or take possible action on adult leadership program with Knox, Throckmorton & Baylor Counties**

Information or discussion: Motion for Mary to explore program further including budget, schedule of programs and nominations for the board's review at the August meeting.

1<sup>st</sup> Motion: Randy  
2<sup>nd</sup> Motion: Kent  
Motion Carries: Unanimously

**9. Committee Reports:**

Information or discussion: Brandon updated the board on the Special Water Project (cloud seeding) for Haskell County.

**10. Adjourn:**

Information or discussion: Vote taken to adjourn the meeting at 7:50 a.m.

1<sup>st</sup> Motion: Kent  
2<sup>nd</sup> Motion: Randy  
Motion Carries: Unanimously