

**Special Called Meeting of the Development Corporation of Haskell
June 2, 2014**

DCOH board & staff in attendance: Megan Cox, Randy Hise, Joey Kimbrough, Lonnie Meredith, Kent Colley, Mary Drury

City Council members & staff in attendance: Ernest Frye, Allen Morrow, Shane Whitt, Dan Hoover, Jill Druessedow, John Gannaway, Brandon Anderson, Linda St. John, Carolyn Graston

County Commissioners & staff in attendance: Neal Kreger, Bill Hester, Kenny Thompson, Tiffen Mayfield, David Davis, Belia Abila

Others: Linda L. Bloise, Jan Gannaway

1. **Call to order:** 7:00 a.m.
2. **Invocation:** Allen Morrow offered the prayer
3. **Joint discussion with the Development Corporation of Haskell, Haskell County Commissioners Court and City of Haskell City Council on Cloud seeding Project presented at meeting on May 27, 2014**
Information or discussion: Information regarding the project was discussed in detail
4. **Discuss and/or take possible action on funding for Cloud Seeding Project**
Information or discussion: Motion to fund \$10,000 to \$15,000 toward Haskell's joint Special Water Project that will begin on June 12, 2014 and end on September 12, 2014 as well as name Brandon Anderson as Haskell county's representative to any special committees that might be created to regionally to oversee the project and funds.

1st Motion: Randy
2nd Motion: Kent
Motion Carries: Unanimously
5. **Adjourn:**
Information or discussion: Vote taken to adjourn the meeting at 8:27 a.m.

1st Motion: Lonnie
2nd Motion: Megan
Motion Carries: Unanimously