

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

FRIDAY, NOVEMBER 14, 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 October
4. Approval of financial reports for the month of October
5. Discuss and/or take possible action on Special Water Project
6. Discuss and/or take possible action on employing a professional survey presentation covering the City of Haskell
7. Update on 2014 – 2015 Store Front Development Program
8. Update on adult Texas Rural Leadership program with Knox county
9. Discuss and/or take possible action on the 7th grade Leadership Haskell program for 2015 and if Mary Drury will continue
10. Discuss and/or take action on hiring Laura Bowers as Administrative Assistant
11. Committee Reports
12. Discuss and/or take action on resolution to remove Mary Drury and add Wallace Emerson to the Haskell National Bank signature cards
13. 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).