



## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF HASKELL TO BE HELD  
**OCTOBER 10, 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 September
4. Approval of financial reports for the month of September
5. Discuss and/or take possible action on Special Water Project
6. Discuss and/or take possible action on assisted living property
7. Update on 2014 – 2015 Store Front Development Program
8. Discuss and/or take action on 2013 – 2014 Store Front Development Program grants yet to be disbursed
9. Update on adult Texas Rural Leadership program with Knox county
10. Discuss and/or take possible action on the 7<sup>th</sup> grade Leadership Haskell program for 2015
11. Discuss and/or take possible action on search for new Executive Director
12. Committee Reports
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).