

# DEVELOPMENT CORPORATION OF HASKELL

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## AGENDA

**REGULAR MEETING** OF THE ECONOMIC DEVELOPMENT CORPORATION OF  
HASKELL TO BE HELD **SEPT. 12, 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 August
4. Approval of financial reports for the month of August
5. Update on adult leadership program with Knox county
6. Update on Multi-Family Housing conference, leads and possible next steps
7. Update on City, Chamber and DCOH website rebuild
8. Update on Store Front Development Program applications and process
9. Discuss and/or take possible action on TEDC's TexasOne program
10. Discuss and/or take possible action on Executive Director's letter of resignation
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).