

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

FRIDAY, FEBRUARY 13, 2015 AT 7:00 A.M. AT HASKELL CITY HALL

1. Call to order
2. Invocation
3. Approval of meeting minutes for the month of January
4. Approval of financial reports for the month of January
5. Discuss and/or take possible action on continuation of the Window Dressing Program

EXECUTIVE SESSION – The board may enter into closed or executive session to discuss the following:

Personnel Matters 551.074

Return to OPEN SESSION

6. Discuss and/or take possible action on Personnel Matters
7. Discuss and/or take action on SFDP application from Chief's Paint & Body
8. Update on adult Texas Rural Leadership program with Knox County
9. Discuss finalized feasibility study
10. Discuss and/or take action on new office chair purchased at cost of \$214.99
11. Committee Reports
12. 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); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).