

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

FRIDAY, JANUARY 9, 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 November 2014
4. Approval of financial reports for the months of November and December 2014
5. Discuss and/or take action on paying half of fee (\$2,000.00) for TCF grant for infrastructure improvements
6. Discuss and/or take possible action on employing a professional survey presentation covering the City of Haskell (\$4,600.00)
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 a new 5'x10' sign on prison property
10. Discuss and/or take possible action on amended 2014 – 2015 fiscal budget
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); 551.04 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).