

**Regular Meeting of the Development Corporation of Haskell
January 9, 2015**

In attendance: Joey Kimbrough, Megan Cox, Lonnie Meredith, Randy Hise, Kent Colley, John Gannaway, Brandon Anderson, Wallace Emerson, Laura Bowers

Mayor's advisory board: None

Visitors: None

1. Call to order: 7:00 a.m.

2. Invocation: John offered the prayer.

3. Approval of meeting minutes for the month of November

Information or discussion: None

1st Motion: Lonnie

2nd Motion: Megan

Motion Carries: Unanimously

4. Approval of financial reports for the months of November and December

Information or discussion: Motion to approve the financial reports as presented.

1st Motion: Kent

2nd Motion: Megan

Motion Carries: Unanimously

5. Discuss and/or take action on paying half of fee (\$2,000.00) for TCF grant for infrastructure improvements

Information or discussion: Motion to approve and pay half of the fee (\$2,000.00) to Grantworks, Inc. for the Texas Capital Fund grant application submitted by Bailey Toliver Chevrolet and the City of Haskell.

1st Motion: Randy

2nd Motion: Lonnie

Motion Carries: Unanimously

6. Discuss and/or take possible action on employing a professional survey presentation covering the City of Haskell (\$4,600.00)

Information or discussion: Motion to employ Spurrier Consulting for a hotel/restaurant feasibility study (\$2,600.00 retainer and \$2,000.00 on completion)

1st Motion: Kent

2nd Motion: Megan

Motion Carries: Unanimously

7. Update on 2014 – 2015 Store Front Development Program

Information or discussion: Laura updated the board with the progress of the SFDP program. Brandon informed the board of some recent local feedback in the community.

8. Update on adult Texas Rural Leadership program with Knox County

Information or discussion: Laura gave an update on the program and an estimated cost of \$3,800.00 for the February trip to Austin, TX.

9. Discuss and/or take possible action on a new 5’x10’ sign on prison property

Information or discussion: Motion to remove and not replace the DCOH signs near the prison property.

1st Motion: Randy
2nd Motion: Megan
Motion Carries: Unanimously

10. Discuss and/or take possible action on amended 2014 – 2015 fiscal budget

Information or discussion: Motion to approve amended fiscal budget as presented.

1st Motion: Lonnie
2nd Motion: Kent
Motion Carries: Unanimously

11. Committee Reports:

Information or discussion: Brandon updated the board on the Special Water Project (cloud seeding) for Haskell County.

12. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 8:25 a.m.

1st Motion: Kent
2nd Motion: Lonnie
Motion Carries: Unanimously

These minutes have been reviewed and accepted by the DCOH Board of Directors.

Joey Kimbrough, President

Date

Randy Hise, Secretary Treasurer

Date