

**Regular Meeting of the Development Corporation of Haskell
November 14, 2014**

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

Mayor's advisory board: None

Visitors: None

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

2. Invocation: Randy offered the prayer.

3. Approval of meeting minutes for the month of October

Information or discussion: As presented.

1st Motion: Randy

2nd Motion: Megan

Motion Carries: Unanimously

4. Approval of financial reports for the month of October

Information or discussion: Motion to approve financials with the following changes for subsequent financials: 1) Set up expense account as a subcategory of Knox/Haskell Leadership account to reassign Other Income shown in October financials, and 2) To add \$10,000 into annual budget for 2014 SFDP previously committed funds.

1st Motion: Randy

2nd Motion: Lonnie

Motion Carries: Unanimously

5. Discuss and/or take possible action on Special Water Project

Information or discussion: Brandon presented an update concerning the completion of the current project and possible future project expansion.
No action taken.

7. Update on 2014 – 2015 Store Front Development Program

Information or discussion: Motion to increase funding to the SFDP 2015 budget from \$25,000 to \$31,000. The \$6,000 will be moved from the Business Recruitment/Grants/etc account.

1st Motion: Kent

2nd Motion: Randy

Motion Carries: Unanimously

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

Information or discussion: Mary shared information on the progress of the program and said that final details on the total funding needed to be submitted to Knox County Visioning Group will be shared at the next board meeting.

9. Discuss and/or take possible action on the 7th grade Leadership Haskell program for 2015 and if Mary Drury will continue

Information or discussion: Mary will continue the program for 2015.
No action taken.

11. Committee Reports:

Information or discussion: Brandon discussed future tax revenue concerning possible annexations to the city limits.

12. Discuss and/or take action on resolution to remove Mary Drury and add Wallace Emerson to the Haskell National Bank signature cards

Information or discussion: Motion to approve as presented.

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

Executive Session:

Entered: 7:48 a.m.
Section 551.074 Personnel Matters, Closed Meeting
Exited: 7:52 a.m. Returned to Open Session

10. Discuss and/or take action on hiring Laura Bowers as Administrative Assistant

Information or discussion: Motion to approve as presented.

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

Information or discussion: No action taken.

13. Adjourn:

Information or discussion:	Vote taken to adjourn the meeting at 7:57 a.m.
1 st Motion:	Megan
2 nd Motion:	Randy
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