

**Regular Meeting of the Development Corporation of Haskell
October 10, 2014**

In attendance: Randy Hise, Joey Kimbrough, Lonnie Meredith, Kent Colley, Mary Drury.

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 September

Information or discussion: None

1st Motion: Randy

2nd Motion: Lonnie

Motion Carries: Unanimously

4. Approval of financial reports for the month of September

Information or discussion: Motion to approve with appreciating adjustment correction.

1st Motion: Lonnie

2nd Motion: Kent

Motion Carries: Unanimously

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

Information or discussion: No report or discussion presented.

7. Update on 2014 – 2015 Store Front Development Program

Information or discussion: Applications have been sent out and are due October 31, 2014.

8. Discuss and/or take action on 2013 – 2014 Store Front Development Program grants yet to be disbursed

Information or discussion: The program still has \$9,673.36 in grants yet to be disbursed. The funds will be kept and available through the program into the 2015 calendar year.

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

Information or discussion: The program has eight participants from Haskell and will begin October 7, 2014.

Executive Session:

Entered: 7:21 a.m.
Section 551.074 Personnel Matters, Closed Meeting
Section 551.073 Deliberations regarding Gifts and Donations
Exited: 7:37 a.m. Returned to Open Session

11. Discuss and/or take possible action on search for new Executive Director

Information or discussion: Hire Wallace Emerson as Executive Director effective October 13, 2014.

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

6. Discuss and/or take possible action on assisted living property

Information or discussion: No action taken.

10. Discuss and/or take possible action on the 7th grade Leadership Haskell program for 2015

Information or discussion: No action taken.

12. Committee Reports:

Information or discussion: None presented.

13. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 7:50 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