

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

FRIDAY, APRIL 10, 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 March
4. Approval of financial reports for the month of March
5. Discuss and/or take possible action on Cloud Seeding Project
6. Discuss update on grant request to Texas Capital Fund
7. Discuss and/or take possible action regarding funding request from West Invest, LLC (Bud Walker and Roger Roewe)
8. Committee Reports
9. 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).