

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

THURSDAY, MAY 14, 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 April
4. Approval of financial reports for the month of April
5. Discuss and/or take possible action on presentation from DaLinda Black, Haskell Agrilife Extension Agent regarding Lemonade Day.
6. Discuss and/or take possible action on Cloud Seeding Project
7. Discuss update on grant request to Texas Capital Fund
8. Discuss and/or take possible action regarding funding request from West Invest, LLC (Bud Walker and Roger Roewe)
9. Discuss and/or take possible action regarding funding request from L'Opera Nail & Spa, LLC (An Nguyen)
10. Discuss and/or take possible action regarding extension of deadline on Store Front Development Program
11. Discuss and/or take possible action on proposed job fair for OCI Solar Power
12. Committee Reports
13. 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).