

# AGENDA

**REGULAR MEETING** OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

**FRIDAY, JULY 17, 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 June
4. Approval of financial reports for the month of June
5. Discuss update on Texas Capital Fund grant
6. Discuss and/or take possible action on proposed job fair for OCI Solar Power and Mortenson Construction
7. Discuss and/or take action on removing Brandon Anderson and adding Edward M. Hansen to all bank accounts
8. Discuss funding request from James Michael Lindsey
9. Discuss two anticipated replacement directors
10. Committee Reports
11. 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).