

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

FRIDAY, JUNE 12, 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 May
4. Approval of financial reports for the month of May
5. Discuss update on grant request to Texas Capital Fund
6. Discuss update on L'Opera Nail and Spa, LLC
7. Discuss and/or take possible action regarding funding request from Store Front Development Program applicants approved by Downtown Revitalization Committee
8. Discuss and/or take possible action regarding extension of deadline on Store Front Development Program
9. Discuss and/or take possible action on proposed job fair for OCI Solar Power
10. Discuss and/or take possible action on adult Texas Rural Leadership Program with Knox County
11. Discuss and/or take possible action on leadership program with Haskell CISD 7th grade
12. Discuss update from Joey Kimbrough on upcoming (August) expiration of his term as a board member and as president
13. Committee Reports
14. 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).