

NOTICE OF MEETING

**TAKE NOTICE THAT A BOARD OF DIRECTORS MEETING
OF THE DEVELOPMENT CORPORATION OF HASKELL
WILL BE HELD AT THE HASKELL CITY HALL**

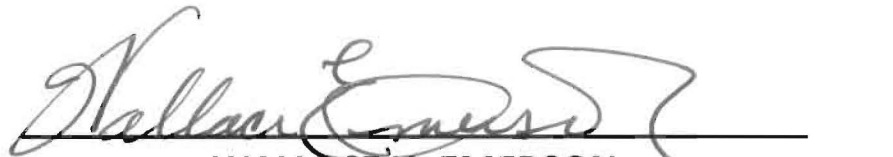
COMMENCING 7:00 a.m. ON THE 14th DAY
OF August, 2015 TO CONSIDER AND ACT UPON
ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT



**WALLACE H. EMERSON
EXECUTIVE DIRECTOR/CEO**

CERTIFICATION

I CERTIFY THAT THE ABOVE NOTICE OF A MEETING
WAS POSTED ON THE BULLETIN BOARD AT THE CITY
HALL OF HASKELL, TEXAS ON THE 10th DAY
OF August, 2015 AT 4:30 p.m.



**WALLACE H. EMERSON
EXECUTIVE DIRECTOR/CEO**

AGENDA

REGULAR MEETING OF THE DEVELOPMENT CORPORATION OF HASKELL TO BE HELD

FRIDAY, AUGUST 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 July
4. Approval of financial reports for the month of July
5. Update on Knox-Haskell adult leadership program
6. Discuss and/or take possible action regarding Store Front Development Program applications and process
7. Discuss and/or take possible action on 2015 – 2016 officer slate
8. Discuss and/or take possible action on draft 2015 – 2016 fiscal year budget
9. Committee Reports
10. 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).

