

**Regular Meeting of the Development Corporation of Haskell  
April 10, 2015**

**In attendance:** Joey Kimbrough, Lonnie Meredith, Randy Hise, Kent Colley, Megan Cox, John Gannaway, Brandon Anderson, Wallace Emerson, Laura Bowers

**Mayor's advisory board:** None

**Visitors:** None

**1. Call to order:** 7:00 a.m.

**2. Invocation:** Randy offered the prayer.

**3. Approval of meeting minutes for the month of March**

Information or discussion: None

1<sup>st</sup> Motion: Randy

2<sup>nd</sup> Motion: Kent

Motion Carries: Unanimously

**4. Approval of financial reports for the months of March**

Information or discussion: None

1<sup>st</sup> Motion: Lonnie

2<sup>nd</sup> Motion: Megan

Motion Carries: Unanimously

**5. Discuss and/or take possible action on Cloud Seeding Project**

Information or discussion: Brandon shared an update on the projected mid-April start of the cloud seeding project.  
No action taken.

**6. Discuss update on grant request to Texas Capital Fund**

Information or discussion: Wallace informed the board of a meeting and site inspection on Monday, April 13 with Chris Reynolds, Program Specialist from the Office of Rural Affairs, as part of the TCF grant request.  
No action taken.

**7. Discuss and/or take possible action regarding funding request from West Invest, LLC (Bud Walker and Roger Roewe)**

Information or discussion: No formal request submitted to date.  
No action taken.

**8. Committee Reports:**

Information or discussion: No reports presented.

**9. Adjourn:**

Information or discussion:	Vote taken to adjourn the meeting at 7:34 a.m.
1 <sup>st</sup> Motion:	Kent
2 <sup>nd</sup> Motion:	Lonnie
Motion Carries:	Unanimously

These minutes have been reviewed and accepted by the DCOH Board of Directors.

\_\_\_\_\_  
Joey Kimbrough, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Hise, Secretary Treasurer

\_\_\_\_\_  
Date