

**Regular Meeting of the Development Corporation of Haskell
July 17, 2015**

In attendance: Joey Kimbrough, Randy Hise, Megan Cox, Kent Colley, John Gannaway, Edward Hansen, Wallace Emerson, Laura Bowers

Mayor's advisory board: None

Visitors: None

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

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

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

Information or discussion: None

1st Motion: Randy

2nd Motion: Megan

Motion Carries: Unanimously

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

Information or discussion: None

1st Motion: Megan

2nd Motion: Kent

Motion Carries: Unanimously

5. **Discuss update on Texas Capital Fund grant**

Information or discussion: Wallace reported that the TCF grant has been approved for \$500,000, and contractors should be selected by the City of Haskell in August.

6. **Discuss and/or take possible action on proposed job fair for OCI Solar Power and Mortenson Construction**

Information or discussion: Wallace informed the board that the job fair for the solar project will be held on July 22 at the Haskell City Hall, and local advertising has been purchased for the event.

No action taken.

7. **Discuss and/or take action on removing Brandon Anderson and adding Edward M. Hansen to all bank accounts**

Information or discussion: Motion to remove Brandon Anderson and Joey Kimbrough from all bank accounts, and to add Edward Hansen and Lonnie Meredith to all bank accounts.

1st Motion: Randy

2nd Motion: Wallace

Motion Carries: Unanimously

8. Discuss funding request from James Michael Lindsey

Information or discussion: Wallace reported a funding request from James Michael Lindsey regarding the potential purchase of Better Bodies Gym & Fitness.

No action taken.

9. Discuss two anticipated replacement directors

Information or discussion: Kent noted that he will remain on the board until the end of his term in 2016.

The board then discussed possible new board members.

10. Committee Reports

Information or Discussion: John reported the progress in city staffing.
Ed informed the board regarding the hiring of Carlos Howell as Director of Public Works, and gave an update on the city pool.

11. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 7:57 a.m.

1st Motion: Randy

2nd Motion: Kent

Motion Carries: Unanimously

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

Lonnie Meredith, Vice-President

Date

Randy Hise, Secretary Treasurer

Date