

AGENDA

MEETING OF THE BOARD OF DIRECTORS HACC ECONOMIC DEVELOPMENT CORPORATION

Friday, February 6, 2015

12:15 p.m.

South Texas Regional Training Center

Corporation Officers and Directors:

President Beverly Gruber, Vice-President Lee Taylor, Secretary-Treasurer Evelyne Barbutti,
Directors James Danner, Stephen Long, Keith Lutz.

Item I - Call Meeting to Order:

Item II - Welcome Guests

Item III - Review & Approval of Minutes of January, 2015

Item IV - Review of Names & Possible Action for Replacement of Vacant Position on Board

Item V - Authorization for Officer Signatures for Banking Purposes & Use of Postal Box

Item VI - Consideration of Items for Future Agendas

Item VII - Adjournment