



**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
November 17, 2015
3:00 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

3:00 p.m.

3:00 p.m. Prayer

1. Call to order and roll call (Chairman T.D. Howell)

3:01 p.m.

2. Executive Session

- A: Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).
 - i. Project Sweet
 - ii. Project Network
 - iii. Project Black
 - iv. Prospect Leads
- B. Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of public officer or employee. (Section 551.074, Texas Govt. Code).
- C: Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).

3:45 p.m. - Open Session

3. Presentations from the public. (Chairman Howell)

Each individual presentation will be limited to three minutes unless prior approval is obtained.

4. Consider approval of the minutes for the Regular board meeting held on October 28, 2015. (Chairman Howell)
5. Consider approval of nominations for two expired MEDCO Board member terms for recommendation to the Marshall City Commission. (Chairman Howell)
6. Consider approval of proposed 2015 Budget Amendments. (Treasurer Cornish/Executive Director Maisel)
7. Consider approval of proposed 2016 Budget. (Treasurer Cornish/Executive Director Maisel)
8. Consider approval of the monthly financial reports for October 2015. (Treasurer Cornish/Executive Director Maisel)
9. Consider approval of the monthly investment report for October 2015. (Treasurer Cornish/Executive Director Maisel)
10. Consider approval of invoices and estimates for November 2015. (Treasurer Cornish/Executive Director Maisel)
11. Update on Committee Reports. (Chairman Howell)
12. Staff Reports:
 - A. Manager
 - B. Executive Director
13. Adjournment

POSTED: November 13, 2015
4:00 p.m.
T. Wright

THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUESTS FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOUR NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.