



**REGULAR BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
December 18, 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. Project Addition
  - v. 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 Property Committee recommendation for roof repairs to the MEDCO building at 6000 E. End Blvd. S., Marshall, Texas.
5. Consider re-approval of all Board members to have signature authority on all financial accounts for MEDCO transactions.
6. Consider approval of the minutes for the Regular board meeting held on November 17, 2015. (Chairman Howell)
7. Consider approval of the monthly financial reports for October and November 2015. (Treasurer Cornish)
8. Consider approval of the monthly investment and Future Obligations report for November 2015. (Treasurer Cornish)
9. Consider approval of invoices and estimates for November and December 2015. (Treasurer Cornish)
10. Update on Committee Reports. (Chairman Howell)
11. Staff Reports:
  - A. Manager
  - B. Executive Director
12. Adjournment

POSTED: December 15, 2015  
3:00 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.**