



**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
January 27, 2016
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)
2. Installation and Oath of Office of new and re-appointed MEDCO Board members.
3. Election of MEDCO Board Officers and administer Oaths of Office.

3:05 p.m.

4. 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 Big
 - v. Project Addition
 - vi. 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

5. Presentations from the public. (Chairman Howell)
Each individual presentation will be limited to three minutes unless prior approval is obtained.
6. Items to be withdrawn from Consent Agenda.
7. Consent Agenda
Items on the consent agenda require little or no deliberation by the Board of Directors. Approval of the consent agenda authorizes the Executive Director or her designee to proceed with conclusion of each I accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Board Director may remove items from the consent agenda by making such request prior to a motion and vote on the consent agenda.
 - A. Consider approval of the minutes for the Regular board meeting held on December 18, 2015. (Chairman Howell)
 - B. Consider approval of the monthly financial reports for December 2015.
 - C. Consider approval of the monthly investment and Future Obligations report for December 2015.
 - D. Consider approval of invoices and estimates for January 2016.
 - E. Consider approval of incentive proposal for Project Big.
8. Requests for MEDCO Board of Directors Consideration and Executive Director Reports
 - A. MEDCO Committee Appointments
 1. Property Committee
 2. Business Development Committee
 3. Finance/Incentive Committee
 - B. Staff Reports:
 1. Manager (copy in packet)
 2. Director of Business Services (copy in packet)
 3. Executive Director (copy in packet)
9. Adjournment

POSTED: January 22, 2016
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.