



**CALLED BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
March 20, 2017  
4:30 P.M.  
CENTER FOR APPLIED TECHNOLOGY  
2660 East End Blvd., S.  
Conference Room A  
Marshall, Texas**

**4:30 p.m.**

1. Call to order and roll call (Chairman Jerry Benson)

**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 Bald Eagle**
  - ii. Project Coating**
  - iii. Proposed New Lead**

**4:45 p.m. - Open Session**

3. Consider approval of an infrastructure improvement expenditure in the amount of \$40,000.
4. Adjournment

POSTED: March 18, 2017  
12:00 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.**