



AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Called Board Meeting
July 13, 2022
12:00 PM
Center for Applied Technology
Conference Room D
2660 East End Blvd., S.
Marshall, Texas

1. Call to Order & Roll Call

2. Invocation

3. Presentations from the Public

Each individual presentation will be limited to three minutes unless prior approval is obtained. No active discussion between the Board/Staff and presenters may be conducted during this portion of the meeting.

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).

Project Supervisors &
Management - HDJT

Project Process Operations - HDJT

B. Reconvene into Regular Session.

The Marshall Economic Development Corporation will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the executive session.

5. **Consider approval of a grant for Project Supervisors & Management - HDJT for \$150,000 regarding expenses related to a Supervisors and Project Management expenditures at East Texas Baptist University subject to final HDJT grant approval and approval of the City Council of Marshall, Texas.**
6. **Consider approval of a grant for Project Process Operations - HDJT for \$30,675 regarding expenses related to Process Operations training equipment expenditures at Texas State Technical College subject to final HDJT grant approval.**
7. **Adjournment**

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 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.

POSTED: July 8, 2022; 5:00 PM; R. Harris