



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**November 17, 2023, 11:30 AM**  
**Synergy Park Building**  
**100 N Bolivar, Ste 206, Marshall, Texas 75670**

- 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. Items to be Withdrawn from the Consent Agenda**
- 5. 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 designee to proceed with the conclusion of each in 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 a request prior to a motion and vote on the consent agenda.

  - A. Consider approval of the Regular Board Meeting Minutes for October 25, 2023.
  - B. Consider approval of the Financial Report(s) for September 2023.
  - C. Consider approval of the Investment Report(s) for September 2023.
  - D. Consider approval of the Invoices & Estimates Report for Oct & Nov 2023.
- 6. Consideration of Items Withdrawn from the Consent Agenda**
- 7. Discussion of the 2022 Audit Report.**
- 8. Marshall EDC Board of Directors Committee & Staff Reports**
  - A. Marshall EDC Committee Reports recording in the permanent file
    1. Financial
    2. Marketing
    3. Property
    4. BRE
    5. EDC Development
    6. Strategic Planning
    7. Business Development
    8. Workforce

**9. 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).

Alpha	Nu
Lambda	Xi
Mu	Other

B. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person (Section 551.072, Texas Govt. Code).

C. Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074, Texas Govt. Code).

D. 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.

**10. Consider final approval of nomination of Keith Hill and Colin Brady for their respective 2<sup>nd</sup> full terms as Directors of The Marshall EDC Board of Directors as approved by the City of Marshall.**

**11. Discussion of nomination for officer positions and committee assignments beginning in the January 2024 annual meeting**

**12. Consider approval for the 2022 Annual Audit.**

**13. Consider approval of the Marshall EDC 2023 Budget Amendments.**

**14. Consider approval of the Marshall EDC 2024 Budget.**

**15. Consider approval for expenditure(s) as discussed in the Executive Session.**

**16. 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:** November 14, 11:30 AM; T. Wright