



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**July 30, 2025, 3:00 PM**  
**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. Installation & oath of office for appointed incoming board member to fill an unexpired term**

**5. Items to be withdrawn from the consent agenda**

**6. 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 meeting minutes. 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 board meeting minutes for June 25, 2025.

B. Consider approval of the Financial Report(s) for June 2025.

C. Consider approval of the Investment Report(s) for June 2025.

D. Consider approval of the Invoices & Estimates for July 2025.

**7. Consideration of items withdrawn from the consent agenda**

**8. Marshall Economic Development committee & staff reports**

A. Director's Report

B. Financial Summary

**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). Projects: Chalk, Lyfi, 1921, 305N, Epsilon, Moto, Nu

B. Consultation with a Marshall Economic Development attorney to seek advice on pending or contemplated litigation and on a matter in which the duty of the attorney to the economic development body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Section 551.071, Texas Govt. Code). Marshall Business Park Subdivision Platting

C. 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 approval of a contract for services with Ron Cox Consulting for \$14,000 plus additional expenses incurred as defined in the contract.**
- 11. Consider approval of an amendment to the 2025 Marshall EDC budget in the amount of \$50,000.**
- 12. Consider approval of a letter of support for continued funding of the Red River Army Ammunition Base.**
- 13. Consider approval of a letter of support for an appeal of the DOE grant award revocation previously allocated to Texas Eastman.**
- 14. Consider approval of signatory changes at Texas Bank and Trust to reflect the current board of Marshall Economic Development.**
- 15. Consider an amendment to the Certificate of Occupancy Bonus Program.**
- 16. Consider approval of changing the date of the regular meeting in October.**
- 17. Presentation by Ron Cox Consulting on the current progress of staff and board discussions.**
- 18. 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 24, 2025, 5:45 PM; R. Harris**