



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting  
October 27, 2025, 4:00 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. Items to be withdrawn from the consent agenda**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 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 Minutes for September 24, 2025.
- B. Consider approval of the Financial Report(s) for September 2025.
- C. Consider approval of the Investment Report(s) for September 2025.
- D. Consider approval of the Invoices & Estimates for October 2025.

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 Consideration of items withdrawn from the consent agenda**

**7. Marshall Economic Development Committee & Staff reports**

- A. Monthly Newsletter Highlights & Review
- B. Director's Report
- C. Financial Summary
- D. Committee Highlights

**8. 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: Lyfi, 1921, 305N, Horse, Green, LA, Paramount, 1108E

- 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.

- 9. Consider approval of nomination of Doug Lewis to begin his 1st full term beginning in January 2026 as a Director of the Marshall EDC Board of Directors, subject to approval of the City of Marshall.**
- 10. Acknowledge the partial payment of \$15,255 for Phase I of Project 1921.**
- 11. Review draft of 2026 budget and 2025 budget amendments**
- 12. Consider approval of signatory changes at Texas Bank and Trust to reflect the current board of Marshall Economic Development.**
- 13. 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: October 21, 2025, 5:45 PM; R. Harris**