



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting
January 28, 2026, 2:00 PM
Synergy Park Building
100 N Bolivar, Ste 206, Marshall, Texas 75670

- 1. Call to order & roll call**
- 2. Invocation**
- 3. Installation & oath of office for appointed incoming board members**
- 4. Installation & oath of office for elected officers**
- 5. Consider the appointment of committee chairs**
- 6. 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.

7. 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: 2400, LA, Lyte, Bear, Paramount, Connect, XO
- 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). Property: Five Notch Property, Marshall Industrial Park
- 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.

- 8. Discussion, consideration, and possible action to approve marketing an expenditure in the amount of \$25,000 for the Harrison County 250 Celebration.**

9. Discussion, consideration, and possible action to approve a Letter of Intent and/or Option Contract for Project LA.
10. Discussion, consideration, and possible action to approve a Performance Agreement with Project Lyte as discussed in Executive Session and subject to approval of the City of Marshall.
11. Discussion, consideration, and possible action to approve a Performance Agreement with Project 2400 as discussed in Executive Session and subject to approval of the City of Marshall.
12. Discussion, consideration, and possible action to approve Project XO as discussed in Executive Session.
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: January 22, 2026, 5:00 PM; R. Harris