



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**May 27, 2026, 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**
- 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 Items to be withdrawn from the consent agenda**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 April 29, 2026
- B. Consider approval of the Financial Report(s) for March 2026.
- C. Consider approval of the Investment Report(s) for April 2026.
- D. Consider approval of the Invoices & Estimates for May 2026.

- 6. Consideration of items withdrawn from the consent agenda**
- 7. Presentation of the 2025 EDC Financial Audit by Knuckols, Duvall, and Hallum**
- 8. Presentation of the Housing Study Overview**
- 9. Committee & staff reports**

Financial Summary; Semiannual Report Summary

#### **10. EXECUTIVE SESSION**

- A. 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: Marshall Industrial Park, Union Pacific Mainline.
- B. 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: UPY, LA, BOB, 2005D, FA, Wiffle, Paramount, TSTC Welding HDJT, TSTC Construction Program Equipment Grant, COB L&W

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.

- 11. Discussion, consideration, and possible action to approve a resolution establishing signatory and contract negotiation authority for the Board Chairman and Executive Director.**
- 12. Discussion, consideration, and possible action to approve a High Demand Job Training grant amount up to \$95,000 for the TSTC Welding program, subject to approval of the City Council of Marshall and the Texas Workforce Commission.**
- 13. Discussion, consideration, and possible action to approve a Workforce Development grant of up to \$18,390 for the TSTC Marshall Building Construction Program**
- 14. Discussion, consideration, and possible action to approve a Housing Study to detail community needs for workforce and community housing as an administrative expense not to exceed \$100,000, subject to City Council approval.**
- 15. Discussion, consideration, and possible action to approve a Certificate of Occupancy Bonus program grant for Project L&W, not to exceed \$100,000, subject to City Council approval.**
- 16. Discussion, consideration, and possible action regarding a rail use agreement in the Marshall Industrial Park in connection with Project LA.**
- 17. Discussion, consideration, and possible action to approve an engineering expenditure not to exceed \$25,000 in connection with Project BOB.**
- 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: May 21, 2026, 8:00 AM; R. Harris**