AGENDA
MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting
October 21, 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**

   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 **Items to be withdrawn from the consent agenda**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 30, 2026.
   B. Consider approval of the Financials Report(s) for August 2026.
   C. Consider approval of the Investment Report(s) for September 2026.
   D. Consider approval of the Invoices & Estimates for October 2026.

6. **Consideration of items withdrawn from the consent agenda**
7. **Committee & staff reports**
8. **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: 7300 Regency, Marshall Industrial Park, FM31 Property, Five Notch Property, Gateway Park
   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: Tiger, BOB, 99, Bear, 2400, Chalk, Weld, Leads

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. Discussion, consideration, and possible action to approve an item as discussed in Executive Session.

10. 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 15, 2026, 5:00 PM; T. Wright