

**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
March 25, 2015
12:00 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

12:00 p.m. to 1:15 p.m.

12:00 p.m. Prayer

1. Call to order and roll call (Chairman T.D. Howell)

12:01 p.m.

2. 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).**
- i. Project Sweet**
 - ii. Project Hardwood**
 - iii. Project Shotgun**
 - iv. Prospect Leads**

12:45 p.m. - Open Session

3. Presentations from the public. (Chairman Howell)
Each individual presentation will be limited to three minutes unless prior approval is obtained.
4. Consider approval of the minutes for the Regular board meeting held on February 25, 2015. (Chairman Howell)
5. Consider approval of incentive disbursement for Royalty Well Service. (Chairman Howell)
6. Consider approval of the monthly financial reports for February 2015. (Treasurer Cornish)

7. Consider approval of the monthly investment report for February 2015. (Treasurer Cornish)
8. Consider approval of invoices and estimates for March 2015. (Treasurer Cornish)
9. Update on Committee Reports. (Chairman Howell)
10. Staff Reports:
 - A. Manager
 - B. Director of Business Services
 - C. Executive Director
11. Adjournment

POSTED: March 20, 2015
5:00 p.m.
D. Maisel

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 HOUR NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.