



**REGULAR BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
June 28, 2017  
3:00 P.M.  
CENTER FOR APPLIED TECHNOLOGY  
2660 East End Blvd., S.  
Conference Room A  
Marshall, Texas**

**3:00 p.m.** Prayer

**1. Call to order and roll call (Chairman Jerry Benson)**

**2. Presentations from the public. (Chairman Benson)**

Each individual presentation will be limited to three minutes unless prior approval is obtained.

**3. Items to be withdrawn from Consent Agenda.**

**4. Consent Agenda (Chairman Benson)**

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 her designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Board Director may remove items from the consent agenda by making such request prior to a motion and vote on the consent agenda.

A. Consider approval of the minutes for the Regular Board meeting on May 31<sup>st</sup> and Called Board meeting on June 20, 2017.

B. Consider approval of the monthly Financial reports for May 2017.

C. Consider approval of the monthly Investment report for May 2017.

D. Consider approval of invoices and estimates for June 2017.

**5. MEDCO Board of Directors Committee and Staff Reports (Chairman Benson)**

A. MEDCO Committee Reports

1. Property Committee, Manager and Director of Business Services

2. Business Development Committee and Executive Director Report

3. Finance/Incentive Committee

## **6. 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 Coating**
  - ii. Project Tool**
  - iii. Project Bald Eagle**
  - iv. Project Wood**
  - v. Project Whistling Kite**
  - vi. Prospect Leads**
- 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).**

### **Reconvene into Regular Session**

- 7. Consider approval of a proposed equipment purchase in excess of \$50,000 to support and sustain continued business activity.**

## **8. Adjournment**

POSTED: June 23, 2017  
4:30 p.m.  
T. Wright

**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.**