

# MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

**CALLED BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
January 5, 2018  
11:30 A.M.  
CENTER FOR APPLIED TECHNOLOGY  
2660 East End Blvd., S.  
Conference Room A  
Marshall, Texas**

**11:30 a.m.**

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

**2. Executive Session**

The Marshall Economic Development Corporation will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**Sections 551.071 and 551.087** to seek legal advice from the MEDCO attorney regarding a request concerning the conveyance of real property and to deliberate commercial or financial information received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

**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.

**3. Consider formal action on Executive Session discussion.** (Chairman Benson)

**4. Adjournment**

POSTED: January 2, 2018  
10:30 a.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.**