

# MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

MARSHALLEDC.ORG ★ 2660 E END BLVD S, MARSHALL, TEXAS ★ (903) 934-8035

## **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

### **CALLED BOARD MEETING**

**May 9, 2022**

**4:30 PM**

**CENTER FOR APPLIED TECHNOLOGY**

**2660 East End Blvd., S.**

**Marshall, Texas**

**Conference Room D**

#### **1. Call to Order & Roll Call**

#### **2. Invocation**

#### **3. Executive Session**

A. Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental 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).

(1) Project Alpha  
(2) Project Shotgun

(3) Project Natural Gas Training  
(4) Other Prospect Leads

B. 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).

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.

#### **4. Consider a training grant for Project Natural Gas Training of \$20,000 for natural gas compression equipment to be utilized for the Diesel Equipment Technology Program at the Texas State Technical College Marshall campus.**

#### **5. Consider approval and final execution of a Compromise Settlement and Release Agreement and Memorandum of Release between Rio Ammunition, Inc., MaxamCorp Holding, LLC, and Marshall Economic Development Corporation.**

#### **6. Adjournment**

**THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS**

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**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 6, 2022; 12:00 PM; T. Wright