



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting

November 24, 2025, 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 Items to be withdrawn from the consent agenda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 October 27, 2025.

B. Consider approval of the Financial Report(s) for September & October 2025.

C. Consider approval of the Investment Report(s) for September & October 2025.

D. Consider approval of the Invoices & Estimates for November 2025.

6. Consideration of items withdrawn from the consent agenda

7. Marshall Economic Development Committee & Staff reports

A. Monthly Newsletter Highlights & Review

B. Director's Report

C. Financial Summary

D. Committee Highlights

8. 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). Projects: Lyfi, Horse, Green, LA, Paramount, 1108E, 2400

B. 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 2025 Budget Amendments.**
- 11. Discussion, consideration, and possible action to make nominations for Officers of the Board of Directors for 2026.**
- 12. Discussion, consideration, and possible action to rescind, alter, or amend an approval for a commercial lease agreement with TSTC on the parking lot of 2400 E End Blvd S as previously approved on September 24, 2025.**
- 13. Discussion, consideration, and possible action to approve Project 1108E.**
- 14. Discussion, consideration, and possible action to approve Project 2400.**
- 15. Consider approval of changing the date of the regular meeting in December.**
- 16. 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: November 18, 2025, 2:45 PM; R. Harris

Signature Block

Approved:

Attest:

Colin Brady

Orlando Valle

Chairman

Secretary/Treasurer