



Marshall
ECONOMIC DEVELOPMENT

AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

**Regular Board Meeting
December 10, 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**
- 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 Items to be withdrawn from the consent agenda**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 November 2025.
- B. Consider approval of the Financial Report(s) for October 2025.

- 6. Consideration of items withdrawn from the consent agenda**
- 7. Marshall Economic Development Committee & Staff reports**

- A. Director's Report
- B. Financial Summary
- C. 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, LA, Paramount, 1108E, 2400,
- B. Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee. (Section 551.074, Texas Govt. Code). Board & Staff Positions

C. 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). Five Notch Property, 2400 E End Blvd S, 1108 Commerce, Marshall Business Park

D. 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 the 2026 Budget.**
- 10. Election of Marshall EDC Board Officers for 2026.**
- 11. Consider approval of a Service Agreement with the County to assist with economic development efforts starting in 2026.**
- 12. Discussion, consideration, and possible action regarding EDC personnel**
- 13. Consideration and possible action regarding discussion from the Executive Session.**
- 14. 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: December 5, 2025, 8:00 AM; R. Harris

Signature Block

Approved:

Attest:

Colin Brady

Orlando Valle

Chairman

Secretary/Treasurer