



MARSHALL

economic development corporation

Open for Opportunities

**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
September 28, 2009
9:30 A.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

9:30 a.m. to 11:30 a.m.

9:30 a.m. Prayer

1. Call to order and roll call

9:35 a.m.

2. Executive Session

A: 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).

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).

10:45 a.m. - Open Session

3. Presentations from the public. (Chairman Bill Marshall)

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

4. Consider approval of the minutes for the board meetings held on August 25, 2009 and September 8, 2009. (Chairman Marshall)
5. Presentation of the 2008 MEDCO Audited Financial Statement. (Knuckols, Duvall & Hallum)
6. Consider approval of a right-of-way easement in the Marshall Business Park for SWEPCO. (Donna Maisel)
7. Consider approval of request for additional security cameras in the Center for Applied Technology. (Chairman Marshall)
8. Consider approval of maintenance and brush removal at the Marshall Business Park. (Leslie Chambers)
9. Consider approval of the monthly financial reports for August 2009. (Treasurer Kathy Wood)
10. Consider approval of the monthly investment report for July 2009. (Treasurer Wood)
11. Consider approval of invoices and estimates for August 2009. (Treasurer Wood)
12. Update on Committee Reports. (Chairman Marshall)
13. Executive Director Report. (Donna Maisel)
14. Update on Business Development Center and the Center for Applied Technology. (Gay Hobbs)
15. Adjournment

POSTED: September 24, 2009
3:00 p.m.
M. Bailey

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.