



# MARSHALL

economic development corporation

*Open for Opportunities*

**REGULAR BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
December 29, 2009  
3:00 P.M.  
CENTER FOR APPLIED TECHNOLOGY  
2660 East End Blvd., S.  
Conference Room A  
Marshall, Texas**

3:00 p.m. to 5:30 p.m.

3:00 p.m. Prayer

1. Call to order and roll call (Chairman Bill Marshall)

3:05 p.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).**
- C. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee. (Section 551.074, Texas Govt. Code).**

**5:00 p.m. - Open Session**

3. Presentations from the public. (Chairman 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 November 30, 2009 and December 11, 2009. (Chairman Marshall)
5. Consider approval of proposed 2009 Budget Amendments. (Treasurer Kathy Wood)
6. Consider approval of proposed 2010 MEDCO Budget. (Chairman Marshall)
7. Consider approval of consultant contract for Texas Capital Fund application to the State of Texas. (Chairman Marshall)
8. Discuss and consider approval of lease for prospective tenant. (Bill Marshall)
9. Consider approval of the monthly financial reports for November 2009. (Treasurer Wood)
10. Consider approval of the monthly investment report for November 2009. (Treasurer Wood)
11. Consider approval of invoices and estimates for December 2009. (Chairman Marshall)
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: December 22, 2009  
4:30 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.**