



MARSHALL

economic development corporation

Open for Opportunities

**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

January 26, 2010

2:00 P.M.

CENTER FOR APPLIED TECHNOLOGY

2660 East End Blvd., S.

Conference Room A

Marshall, Texas

2:00 p.m. to 5:30 p.m.

2:00 p.m. Prayer

1. Call to order
2. Harrison County tax preparation presentation and discussion. (Chairman Bill Marshall)
3. Presentations from the public. (Chairman Marshall)
Each individual presentation will be limited to three minutes unless prior approval is obtained.

3:00 p.m.

4. 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).

4:45 p.m. - Open Session

5. Consider approval of the minutes for board meeting held on December 29, 2009. (Chairman Marshall)
6. Installation and Oath of Office for reappointed MEDCO Board members. (Vice Chairman Keith Purvis)
7. Election of the MEDCO Board Officers and administer Oaths of Office.
8. Consider approval of maintenance repairs on TSTC campus. (John Wilborn/Leslie Chambers)
9. Consider approval and award of bid for demolition of secondary structure on the MEDCO Hwy 59 property. (John Wilborn/Leslie Chambers)
10. Consider approval of tree removal/site preparation work on MEDCO properties. (John Wilborn/Leslie Chambers)
11. Consider approval of the monthly financial reports for December 2009. (Treasurer Kathy Wood)
12. Consider approval of the monthly investment report for December 2009. (Treasurer Wood)
13. Consider approval of invoices and estimates for January 2010. (Treasurer Wood)
14. Update on Committee Reports. (John Wilborn/Leslie Chambers)
15. Executive Directors Report. (Donna Maisel)
16. Update on Business Development Center and the Center for Applied Technology. (Gay Hobbs)
17. Adjournment

POSTED: January 22, 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.