



MARSHALL
economic development corporation

Open for Opportunities

**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
June 29, 2010
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

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).

4:45 p.m. - Open Session

3. Consider approval of the minutes of the MEDCO Board meeting held on June 1, 2010. (Chairman Marshall)
4. Presentations from the public. (Chairman Marshall)
Each individual presentation will be limited to three minutes unless prior approval is obtained.
5. Consider approval of cellular amplifier system at the Center for Applied Technology. (Vice Chairman Purvis)
6. Consider approval of recommendation for telecommunication equipment upgrade and service. (Vice Chairman Purvis)
7. Consider approval of proposed MEDCO website update. (Vice Chairman Purvis)
8. Consider approval of Engineer for rail development project. (Chairman Marshall)
9. Consider approval of annual employee compensation. (Chairman Marshall)
10. Consider approval of the monthly financial reports for May 2010. (Treasurer Wood)
11. Consider approval of the monthly investment report for May 2010. (Treasurer Wood)
12. Consider approval of invoices and estimates for June 2010. (Chairman Marshall)
13. Update on Committee Reports. (Chairman Marshall)
14. Executive Directors Report. (Donna Maisel)
15. Update on Business Development Center and Center for Applied Technology. (Gay Hobbs)
16. Adjournment

POSTED: June 25, 2010
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.