



**MARSHALL**  
economic development corporation

*Open for Opportunities*

**REGULAR BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
July 27, 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).**

**4:30 p.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 meeting held on June 29, 2010 and July 22, 2010. (Chairman Marshall)
5. Consider approval of funds to assist in defraying costs for repairs to facilities in the transfer of property "as is" to Texas State Technical College. (Chairman Marshall)
6. Consider approval of consultant agreement. (Chairman Marshall)
7. Consider approval of the monthly financial reports for June 2010. (Vice Chairman Keith Purvis)
8. Consider approval of the monthly investment report and the quarterly investment report for June 2010. (Vice Chairman Purvis)
9. Consider approval of invoices and estimates for July 2010. (Chairman Marshall)
10. Update on Committee Reports. (Chairman Marshall)
11. Executive Directors Report. (Donna Maisel)
12. Update on Business Development Center and the Center for Applied Technology. (Gay Hobbs)
13. Adjournment

POSTED: July 23, 2010  
4:00 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.**