

**REGULAR BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION
February 25, 2015
12:00 P.M.
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Conference Room A
Marshall, Texas**

12:00 p.m. to 1:30 p.m.

12:00 p.m. Prayer

12:02 p.m.

1. Call to order and roll call (Chairman Rusty Howell)

12:03 p.m.

2. Executive Session

A: Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental 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).

- i. Project Hardwood
- ii. Project Sweet
- iii. Project Wood II

B: 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. (Section 551.072, Texas Govt. Code).

12:30 p.m. - Open Session

5. Presentations from the public.

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

6. Consider approval of the minutes for the Regular board meeting held on January 28, 2015. (Chairman Howell)

7. Consider adoption of a resolution for approved authorized signatories to conduct financial business activity on behalf of the MEDCO Board. (Chairman Howell)
8. Consider for approval the conveyance of property adjacent to the Marshall Business Park to the City of Marshall for governmental purposes. (Chairman Howell)
9. Consider approval of the monthly financial report for January 2015. (Treasurer Cornish)
10. Consider approval of the monthly investment report for January 2015 and Future Obligations Report for February 2015. (Treasurer Cornish)
11. Consider approval of invoices and estimates for February 2015. (Treasurer Cornish)
12. Update on Committee Reports
 - a. Property Committee
 - b. Financial Committee
 - c. Business Development
13. Staff Reports:
 - a. Manager
 - b. Director of Business Services
 - c. Executive Director
14. Adjournment

POSTED: February 20, 2015
12:00 p.m.
D. Maisel

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.