



**MARSHALL ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR BOARD MEETING**  
**February 24, 2021**  
**3:00 PM**  
**CENTER FOR APPLIED TECHNOLOGY**  
**2660 East End Blvd., S.**  
**Marshall, Texas**  
**Conference Room D**

**\* (IN-PERSON MEETING LIMITED TO BOARD & STAFF) \***  
**\* (VIRTUAL MEETING ACCESSIBLE TO ALL PUBLIC, BOARD, & STAFF) \***

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*\* Due to COVID-19 safety concerns requiring social distancing, this meeting will be accessible by the public as well as board and staff if desired by utilizing the Zoom virtual conferencing tool. Additionally, in-person seating is limited to Board & Staff only due to these safety concerns. Instructions and direct links to participate in the public session are available at the end of this agenda. \**

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**3:00 p.m. Prayer**

**1. Call to Order & Roll Call (Chairman)**

**2. Presentations from the Public (Chairman)**

Each individual presentation will be limited to three minutes unless prior approval is obtained. No active discussion between the Board/Staff and presenters may be conducted during this portion of the meeting.

**3. Items to be Withdrawn from Consent Agenda (Elected Chairman)**

**4. Consent Agenda (Elected Chairman)**

Items on the consent agenda require little or no deliberation by the Board of Directors. Approval of the consent agenda authorizes the Executive Director or her designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Board Director may remove items from the consent agenda by making such request prior to a motion and vote on the consent agenda.

- A. Consider approval of the Regular Board Meeting Minutes for January 27, 2021.
- B. Consider approval of the monthly January 2021 Financial Report.
- C. Consider approval of the monthly January 2021 Investment Report.
- D. Consider approval of the monthly February 2021 Invoices & Estimates Report.

**5. Marshall EDC Board of Directors Committee & Staff Reports**

- A. Marshall EDC Committee Reports for November 2020
  - (1) BDC & CAT Office Manager Report
  - (2) Executive Director Report
  - (3) Finance Committee Report

# MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

MARSHALLEDC.ORG ★ 2660 E END BLVD S, MARSHALL, TEXAS ★ (903) 934-8035

## 6. 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).**

- (1) Project Composite
- (2) Project Tarpon
- (3) Project 5569
- (4) Prospect Leads

**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 with a third person. (Section 551.072, Texas Govt. Code).**

**C. Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074, Texas Govt. Code).**

### **D. Reconvene into Regular Session**

The Marshall Economic Development Corporation will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the executive session.

**7. Consider the appointment of Chairs for EDC Committees. (Executive Director)**

**8. Consider acknowledgement of the completion of sale of Lot 1, Gateway Park Subdivision, resurveyed to contain 4.577 acres, by Marshall EDC to Royalty Well Service, Inc. per terms of the Lease-Purchase agreements. (Executive Director)**

**9. Consider approval of an internship position with Marshall EDC. (Executive Director)**

**10. Consider approval to negotiate and execute a website services agreement. (Executive Director)**

**11. Consider approval to negotiate and execute a lease agreement of Lot 2, Block 7, of the Marshall Business Park, including the 1108 Commerce building in the Marshall Business Park (Executive Director)**

**12. Consider approval of an offer for economic development assistance to Project Tarpon as discussed in Executive Session. (Executive Director)**

**13. Adjournment**

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**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 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.**

## **Virtual Meeting Instructions:**

Topic: Marshall EDC Regular Board Meeting

Time: Feb 24, 2021 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81987775285>

Dial by your location: +1 346 248 7799 US (Houston)

Meeting ID: 819 8777 5285

## **POSTED:**

February 19, 2021

5:00 PM

R. Harris