



**CALLED BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**December 19, 2018**

**11:45 A.M.**

**CENTER FOR APPLIED TECHNOLOGY**

**2660 East End Blvd., S.**

**Conference Room A**

**Marshall, Texas**

**11:45 p.m. Prayer**

**1. Call to order and roll call** (Chairman Jerry Benson)

**2. Executive Session**

The Marshall Economic Development Corporation will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

**Sections 551.087** to deliberate commercial or financial information received from a business prospect, and to deliberate the offer of a financial or other incentive to a business or existing business prospect.

**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.

**3. Consider formal action on Executive Session item discussion pertaining to a temporary lease agreement as a business retention project.** (Chairman Benson)

**4. Consider approval of final 2018 Budget Amendments.** (Treasurer Cornish/Executive Director)

**5. Consider approval of a software data and demographic program for business recruitment, retention/expansion and workforce availability.** (MEDCO Staff)

**6. Consider approval of a site consultant agreement for board/staff training in 2019.** (Executive Director)

**7. Adjournment**

POSTED: December 14, 2018

4:30 p.m.

T. Wright

**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.**