

AGENDA

1. Call meeting to order, welcome guest, consider approval of the minutes from previous meeting.
2. Discussion/Possible action on social media management contract from Jemully Marketing Co.
3. Presentation/possible action by Merkel Museum for additional funds.
4. Discussion/Possible action on I-20 property septic pump repair.
5. Discussion/Possible action on Don Sasser offer on Stuckey's building
6. Discussion regarding Roger Moore's employment job description.
7. Adjourn

"The Merkel Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices), 551.087 (Deliberations Regarding Economic Development Negotiations)."

Certificate

I certify that this notice of the Merkel Economic Development Corporation was posted on the front door of City Hall of the City of Merkel, TX at 12:00 PM, Friday, April 3, 2015

S.B. (Benny)Williams II – EDC President