

Merkel Economic Development Corporation Regular Meeting  
Tuesday, September 5, 2017 5:30 PM  
Heritage Hall 111 Taylor Street  
Merkel, Texas 79536

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## **Agenda**

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Approve minutes of previous meeting(s).
4. Discuss/Consider EDC officers and banking responsibilities (signatories, account reconciliation, etc)
5. Discuss/Consider request for assistance with removal of dilapidated structure at 306 Martin. (Mary Steele)
6. Discuss/Consider participating in the TMCN Membership/Guide Commitment for 2017-2018.
7. Budget workshop for FY 2017-2018.
8. Consider approval of FY 2017-2018 Budget.

Adjourn meeting.

## **Certificate**

I certify that this notice of the meeting of the Merkel Economic Development Corporation was posted on the Message Board at City Hall of the City of Merkel, Texas on August 31, 2017.

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Steve Campbell, City Manager

*“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 the 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).”*