

Merkel Economic Development Corporation Regular Meeting
Tuesday, September 4, 2018 6:00 PM
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

Agenda

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Welcome new members to EDC Board.
4. Approve minutes of previous meeting.
5. Discuss/Consider FY 2018-2019 Budget.
6. Consider request from Janie Adair for assistance with removal of a dilapidated structure at 307 West St.
7. Consider upgrade to Merkel Chamber of Commerce Marquis.
8. Executive Session under Texas Government Code 551.072 (Deliberations regarding real property).

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, 2018.



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)."