

Merkel Economic Development Corporation Regular Meeting  
Monday January 7, 2019 6:00 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.
4. Consider participation in 2019 TMCN including dues, Texas Midwest Guide and Annual Conference.
5. 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 January 4, 2019.

  
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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)."*