

Merkel Economic Development Corporation Regular Meeting  
Monday August 5, 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. Discuss/Consider participating in the TMCN Membership Renewal/Guide Commitment for 2019-20.
5. Recognition of Rad Eicke resignation from EDC Board.
6. Discuss FY 2018-2019 Budget.
7. Discuss/Consider investing funds from EDC Checking account into a Certificate of Deposit or Interest-Bearing Account.

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 2, 2019.



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)."*