

Merkel Economic Development Corporation Regular Meeting
Monday, January 6, 2020 7:00 PM
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

Agenda

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Approve minutes of previous meeting.
4. Complete assistance agreement between MEDC and Dosser Oilfield Services.
5. Complete assistance agreement between MEDC and Rhinestone Gypsies.
6. Complete assistance agreement between MEDC and Resource Care.
7. Consider request for assistance with removal of a dilapidated structure at 309 Thornton from Roxie Williams.
8. Discuss/Consider option of Quarterly meetings.

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 3, 2020.

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).”