

Merkel Economic Development Corporation Regular Meeting  
July 5, 2022, 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. Welcome new board member Matt Travis.
4. Approve minutes of previous meeting(s).
5. Discuss/Consider formal written agreement or contract for assistance with the removal of dilapidated structures.
6. Discuss/Consider request for removal of a dilapidated residential structure at 305 Haynes from Milton Newsom.
7. Discuss/Consider rescinding action on assistance with removal of a dilapidated residential structure at 602 Rose Street.
8. Discuss/Consider procedures for removal of dilapidated EDC structures.
9. Discuss Central Business District (CBD) esthetics and promotional improvements.
10. 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 July 1, 2022.

  
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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)."*