Merkel Economic Development Corporation Called Meeting July 10, 2023, 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. Approve minutes of previous meeting(s).
- 4. Discuss/Consider Performance Agreement between Baldree & Jowers and Merkel EDC.
- Discuss/Consider removal of dilapidated EDC structures at 401 Kent and 1422 N. 1st.
- 6. Discuss Park projects/improvements.
- 7. Review FY23 Budget numbers.

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 7, 2023.

Evelyn Morse, Interim 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)."