Merkel Economic Development Corporation Called Meeting August 14, 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. Discuss CT Investments Business Plan Proposal for Commercial Building Development in Merkel.

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 11, 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)."