Merkel Economic Development Corporation Called Meeting August 21, 2023, 5:45 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/Consider financing and contract for CT Investments.

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 18, 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)."