

Merkel Economic Development Corporation Regular Meeting
January 2, 2024, 6:00 PM
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

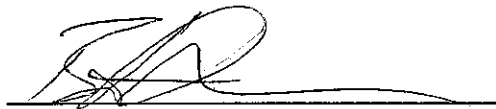
Agenda

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Approve minutes of previous meeting(s).
4. Discuss current economic climate and conditions.
5. Discuss/Consider possible expenditures of funds for Christmas decorations for the downtown area for promotional purposes.
6. Executive Session under Texas Government Code 551.072 (Deliberations regarding real property).
7. Consider action taken in executive session.
8. Discuss/Consider Business Plan for Brandon and Lindsey Feagan.
9. Discuss/Consider Business Plan for Lupe Rubio.
10. Discuss/Consider direction for EDC in FY 2024 including vision, projects, director position, and meeting schedule.

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 December 29, 2023.



Brian Weaver, 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)."