

Merkel Economic Development Corporation Called Meeting  
February 26, 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. Discuss Downtown Revitalization and Main Street Program.
4. Discuss/Consider Business Plan for Brandon and Lindsey Feagan.
5. Discuss/Consider Business Plan for Lupe Rubio.
6. Discuss/Consider Business Plan for T3 Performance.
7. Discuss/Consider EDC Director position, posting, salary, and benefits.
8. Discuss/Consider removal of dilapidated EDC structures at 1508 N 1st and 1510 N. 1<sup>st</sup>.
9. Discuss update of Ranch 2 Rail Performance Agreement.

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 February 23, 2024.



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)."*