## Agenda

- 1. Call meeting to order and announce a quorum present.
- 2. Welcome guests.
- 3. Discuss Baldree & Jowers LLC. dba Ranch 2 Rail Meat Processing Plant default of Performance Agreement.
- 4. Consider authorizing commencement of foreclosure process on Ranch 2 Rail property.
- 5. Discuss/Consider incentives and performance agreement for T3 Performance.
- 6. Discuss/Consider Marketing plan for Site Selection.

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 March 8, 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)."