Merkel Economic Development Corporation Called Meeting
February 3, 2025
Heritage Hall, 111 Taylor Street
Merkel, Texas **79536**

Agenda – February 3,2025

---

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. Citizens Comments and Receipt of Petitions (At this time, anyone may speak on any matter other than personnel matters or matters under litigation for a length of time not to exceed three (3) minutes. (***No Council/Board discussion or action can take place on any matter until such matter has been placed on an agenda and posted in accordance with the law).***

4. Approve minutes of previous meeting(s).

5. Review EDC FY 2025 budget status

6. EDC Director Report –

7. Market valuation process updates.

8. Public hearing about Mellinger Park improvements project.

9. Discuss/Consider potential funding up to $183,100 for Mellinger Park improvements.

10. Discuss/Consider Texas Forest Service proposal. (executive session to discuss real property transaction)

11. Discuss/consider proposal for Ranch to Rail Property (executive session to discuss real property transaction).

12. Lupe Rubio performance agreement.

13. Consider 30-day extension request for the performance agreement for T-3 Performance.

14. Façade grants status.

15. 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 January 30, 2025.

Greg Wortham, EDC Director

"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)."