

Merkel Economic Development Corporation Called Meeting
March 3, 2025

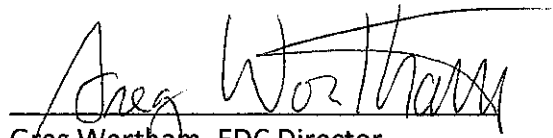
Heritage Hall, 111 Taylor Street
Merkel, Texas **79536**

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. EDC Director Report –
6. Discuss/consider marketing initiatives.
7. Discuss/consider proposal for Ranch to Rail Property (executive session to discuss real property)
8. Presentation from Public Management Inc, about Parks & Wildlife Department Grant opportunity and other pending grant opportunities.
9. Discuss Lupe Rubio performance agreement.
10. Discuss/consider infrastructure options.
11. Discuss Façade grants status policy and procedures.

12. Discuss/consider façade grant for Pearl Pony.
13. Discuss/consider 30-day extension for T-3 Performance.
14. 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 28, 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)."