

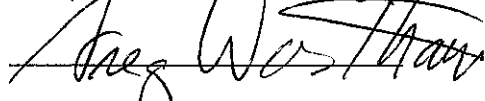
Merkel Economic Development Corporation Called Meeting
May 5, 2025 6:00 pm
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

Agenda

1. Call meeting to order and announce a quorum present.
2. Welcome guests.
3. 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 can take place on any matter until such matter has been placed on an agenda and posted in accordance with Texas law.
4. Approve minutes of previous meetings.
5. EDC Director Report.
6. Discuss EDC Budget status and outlook.
7. Discuss downtown restaurant concept.
8. Discuss and consider marketing proposal from Ryan Freerer.
9. Discuss/Consider contract for general counsel services with Fergus & Fergus.
10. Discuss/consider disposition of Ranch to Rail property and business proposal. Executive Session under Texas Law for deliberations regarding Real Property and Deliberations regarding Economic Development Negotiations.
11. Status of Mellinger Park Improvements project.
12. Discuss/consider amended agreement between EDC and Merkel Chamber of Commerce for Mellinger Park Project
13. 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 May 2, 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).