

Merkel Economic Development Corporation Called Meeting

July 7, 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 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. Presentation from Dan Fergus regarding status of Ranch to Rail property at on North First Street. Discuss/consider action on Ranch to Rail property.
6. Discuss/Consider Merkel Conferences for 2025 and future.
7. Discuss/Consider Texas Forest Service property status.
8. Discuss/Consider Tea 2 Go.
9. Discuss EDC Property Map.
10. EDC Director report.
11. Discuss Mellinger Park Status.
12. Discuss/Consider Branding Project status.
13. Discuss/Consider Hotel projects status.
14. Discuss/Consider Texas Parks & Wildlife 2026 Grant project.
15. Discuss/consider EDC Budget.
16. *Executive Session* (Unless otherwise properly requested) Under Texas Gov't Code Section, 551.074 (Personnel Matters) EDC Director.
17. Consider and take action on matters discussed in executive session.

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 July 3, 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)."