Merkel Economic Development Corporation Called Meeting

November 3, 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. Discuss/Consider update regarding Ranch 2 Rail property.
- 6. Discuss/Consider 2026 Park Grant application.
- 7. Discuss/Consider Hotel Proposal from Ryan Cramer.
- 8. Discuss/Consider Grant Program Proposal from CCM Advisors.
- 9. Executive Session under Texas Government Code 551.072 (Deliberations regarding real property).
- 10. Consider and take action on items 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 October 29, 2025.

Evelyn Morse, City Secretary

"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)."