

Merkel Economic Development Corporation Called Meeting
December 8, 2025: 6:00 PM
Heritage Hall, 111 Taylor Street
Merkel, Texas 79536

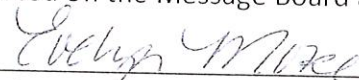
Agenda

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 Merkel Museum request.
7. Update Hotel feasibility next steps.
8. Update 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 November 26, 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)."