

Merkel Economic Development Corporation Called Meeting

February 2, 2026: 6:00 PM

Heritage Hall, 111 Taylor Street

Merkel, Texas 79536

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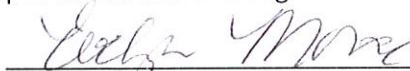
### Agenda

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 Hotel Feasibility study.
6. Discuss Triangle Tire.
7. Discuss/Consider Tony Dycus Appraisal.
8. Update Merkel Restaurant and Hotel property.
9. Discuss/Consider Zactax agreement with the City of Merkel to create Tax Increment Reinvestment Zone.
10. Executive Session under Texas Government Code 551.072 (Deliberations regarding real property) and 551.071 (Consultation with Attorney).
11. 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 January 26, 2026.

  
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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)."*