

Development Corporation of Mercedes, Inc.

Agenda

October 21, 2015 11:30AM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, October 21, 2015 at 11:30AM** at the **Development Corporation of Mercedes** located at **320 S. Ohio**, Mercedes, Texas, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes for September 21, 2015
3. Discussion and Action: Financial Report for September 2015
4. Discussion: Executive Director's Report
 - A. Multi-Tenant Flex Building
 - B. Knapp Family Medicine Residency Clinic
 - C. Touch Stone Communities
 - D. School of Hard Knocks Boots- Texas National Bank
 - E. Hot Air Balloon Festival
 - F. Sales Tax- Peso Weakness
 - G. Texas Economic Development Council Merit Recognition
 - H. Rios of Mercedes
 - I. Smoking Oak Texas Monthly Feature
5. Discussion and Action: RGV Livestock Show Infrastructure Improvements
6. Discussion and Action: Hot Air Balloon Festival Sponsorship
7. Discussion and Action: VIDA Sponsorship
8. Discussion and Action: Mercedes 100 Policy
9. Discussion and Action: Mercedes 100 Policy-Edna Salas, 154 N. Texas
10. Discussion and Action: Mercedes 100 Policy- Produce Place, 2020 E. Expressway 83 #3
11. Discussion and Action: Mercedes 100 Policy- Manuela Garza, 224 S. Texas
12. Discussion and Action: Mercedes 100 & Façade and Renovation Policy- I. Castaneda, 1440 Rio Rico Rd
13. Discussion and Action: Rios of Mercedes Performance Agreement
14. Discussion and Action: Historic City Hall Reroofing Specifications
15. Discussion and Action: Custodian of Records
16. Discussion and Action: FY15-16 Budget
17. Executive Session: Section 551.071: consultation with attorney on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
18. Discussion and Action: item #17

19. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate personnel matters in accordance with Section 551.074; and/or deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et. seq. I hereby certify this Notice of a Meeting of the Development Corporation of Mercedes was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Mercedes, located at 320 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 16th day of October 2015 at 4:00PM and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:



Melissa Ramirez, Development Corporation of Mercedes