

Development Corporation of Mercedes, Inc.

Agenda

November 18, 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, November 18, 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 October 21, 2015
3. Discussion and Action: Financial Report for October 2015
4. Discussion: Executive Director's Report
 - A. Llano Grande Resort Event Center
 - B. Multi-Tenant Flex Building
 - C. TULUM Seafood
 - D. Safe Dome and Recreation
 - E. Historic City Hall Roof Specifications
 - F. Sosa's Stop & Go (Formerly Emilio's)
 - G. Sales Tax
 - H. Library Starbucks Café
 - J. South Texas Balloon Festival
 - I. Aguila Foods (former H & H facility)
5. Discussion and Action: Mercedes 100 & Façade and Renovation Policy- H. Sosa, 735 W 10th St.
6. Discussion and Action: Mercedes 100 & Façade and Renovation Policy- C. Ramirez, 1201 N. Baseline
7. Discussion and Action: Mercedes 100 Policy- A. Werbiski, 330 W. 4th St.
8. Discussion and Action: South Texas Business Opportunity Forum Sponsorship
9. Executive Session: Section 551.087: relating to economic incentives for Project J. Garcia and Project Security, Section 551072: relating to the acquisition of real estate for Project Whata and Project Gulf and Section 551.071: consultation with attorney on foreclosure of real estate contract and any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
10. Discussion and Action: item #9
11. 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 13th day of Friday 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

