**Development Corporation of Mercedes, Inc.**

**Agenda**

**March 16, 2016 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, March 16, 2016** 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 February 17, 2016 and March 4, 2016
3. Discussion and Action: Financial Report for February 2016
4. Discussion: Executive Director’s Report
5. Chamber of Commerce Annual Banquet
6. Smoking On the Rio
7. Amphitheater
8. Hynes Event Center Ribbon Cutting
9. Rios of Mercedes Distribution Center
10. Protech Security
11. Knapp/UTRGV Family Medicine Residency Program
12. Mid Valley Nursing and Rehab Center
13. Longoria Fruit Stand Palm and 2nd street
14. Van Burg Property- 3rd Street Project
15. Discussion and Action: Election of Officers
16. Discussion and Action: Budget Amendment #2
17. Discussion and Action: Demolition of Former Longoria Fruit Stand, 2nd St. and Palm St.
18. Discussion and Action: Mercedes 100 Policy- R. Martinez, 242 S. Texas, #16
19. Discussion and Action: Mercedes Façade and Improvement Policy- M. Espinoza, 136 N, Texas, Ste B
20. Executive Session: Section 551.087: relating to economic incentives for Project Law, Project Carwash, Project RGVLS and Project Hospitality 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.
21. Discussion and Action: item #10
22. 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 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 11th day of March 2016 at 4:00PM and will remain so posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Ramirez, Development Corporation of Mercedes