**Development Corporation of Mercedes, Inc.**

**Agenda**

**April 20, 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, April 20, 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 March 16, 2016
3. Discussion and Action: Financial Report for March 2016
4. Discussion: Executive Director’s Report
5. Sosa's Stop N Go
6. Van Burt/ Law Office
7. Storage Depot/ Vermont St. Demolition
8. Rios International Distribution Center
9. Mid Valley Nursing and Rehabilitation Center
10. Knapp Family Medicine Residency Program/ Clinic
11. Rio Grande Valley Livestock Show Venue
12. Texas Rio Grande Legal Aid Headquarters
13. Longoria Fruit Stand
14. Diving Board Demolition
15. Discussion and Action: FY14-15 Financial Audit
16. Discussion and Action: ICSC Recon 2016- Las Vegas Airfare, Hotel, Registration and Per Diem
17. Discussion and Action: Mercedes 100 Policy and Mercedes Facade and Improvement Policy- 805 S. Missouri, C. Hinojosa
18. Executive Session: Section 551.087: relating to economic incentives for Project MAC, Project What A D and Project Robotics and 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.
19. Discussion and Action: item #8
20. 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 15th day of April 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