**Development Corporation of Mercedes, Inc.**

**Agenda**

**May 27, 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, May 27, 2015** at **11:30AM** 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. Visitor’s with Business: Rudy Cisneros and Frank Riojas
3. Discussion and Action: April 15, 2015 and April 29, 2015 Minutes
4. Discussion and Action: Financial Report for April 2015
5. Discussion: Executive Director’s Report
6. University of Texas Rio Grande Valley Boot
7. ICSC Recon 2015
8. 111 South Ohio
9. 136 North Texas
10. Holiday Wine and Liquor
11. Rio Tex
12. Con Mi Gente
13. Quality of Space- Mercedes Video
14. Mercedes Tiger Boot
15. Sales Tax
16. Discussion and Action: The Reyna Network Report
17. Discussion and Action: Ratification of Knapp Medical Center Residency Agreement
18. Discussion and Action: Assured Land Improvement Pilot Program
19. Discussion and Action: Rio Tex Demolition
20. Discussion and Action: C. Bertholf Loan
21. Discussion and Action: Bank Signature Card
22. Discussion and Action: Budget Amendment #2
23. Executive Session: Economic development negotiations in accordance with Section 551.087: relating to economic incentives for Project CL Healthcare and Section 551.071: consultation with attorney on A. Mata Foreclosure and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
24. Discussion and Action: item #13
25. 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 10th day of April 2015 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