

Development Corporation of Mercedes, Inc.

Agenda

June 22, 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, June 22, 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 May 18, 2016
3. Discussion and Action: Financial Report for May 2016
4. Discussion: Executive Director's Report
 - A. Mid Valley Nursing and Rehab Center
 - B. Knapp Family Medicine Residency Center
 - C. Llano Grande Resort Community
 - D. JW Turner Project
 - E. Rios Distribution Center
 - F. ZIWA Industrial Flex Space
 - G. Texas Rural Legal Aid
 - H. Storage Depot
 - I. Bagdad Apartments
 - J. Mercedes Donut
 - K. Rio Grande Valley Livestock Show
 - L. Sosa's Stop & Go
 - M. Longoria Fruit Stand
 - N. Ortega Project
 - O. Protech Security
 - P. Kamastu Dealership and Service Center
 - Q. Mark VanBerg Project
 - R. Gene Saenz Body Shop
 - S. Leadership Empowerment Group
5. Discussion and Action: South Texas Balloon Festival Sponsorship
6. Discussion and Action: Mid Valley Airport Advisory Committee
7. Discussion and Action: Mercedes Facade and Improvement Policy- 100 E. 2nd St, J. Escudero
8. Discussion and Action: Amendment to Bylaws Article V11 Financial Provisions- Section 7.03 to include the Executive Director as a check signatory
9. Executive Session: Section 551.072: relating to the acquisition of real estate for Project MD, Project Hospitality, Project The Reyna Network, Section: 551.074 Deliberate Personnel Matters 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.
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 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 17th day of June 2016 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