

Development Corporation of Mercedes, Inc.
Agenda
October 18, 2018 11:30AM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Thursday, October 18, 2018** 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 September 13, 2018
3. Discussion and Action: Financial Report for September 2018
4. Discussion and Action: Executive Director's Report
 - A. Mid Valley Pharmacy Ribbon Cutting
 - B. Rick Armendariz Ribbon Cutting
 - C. Fed EX
 - D. H & M
 - E. Mercedes Corner
 - F. Little Nashville
5. Discussion and Action: MD International Loan Modification
6. Discussion and Action: Marketing Plan/ DCM Goals
7. Discussion and Action: Veteran's Day Sponsorship, American Legion Post 172
8. Discussion and Action: Disposal of Unsalvageable DCM Property
9. Discussion and Action: PTO Birthday Leave
10. Executive Session: Section 551.087: Economic development negotiations with Project MD and SS Body Solutions and Section 551.071: consultation with attorney on Sports2Night, pending legal issues and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
11. Discussion and Action: item #10
12. 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 October 2018 at 10:00 AM and will remain posted continuously for at least 72 hours preceding the scheduled time of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes