

Development Corporation of Mercedes, Inc.

Agenda

July 16, 2014 11:30AM

417 S. Ohio


NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, July 16, 2014 at 11:30AM** at **417 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 of June 25, 2014
3. Discussion: Financial Report for June 2014
4. Discussion and Action: DCM Audit
5. Discussion: Executive Director's Report
  - A. Hotel Feasibility Analysis
  - B. Dona Tota
  - C. Llano Grande State Park
  - D. Multi-Tenant Building
  - E. Llano Grande Resort Community Project
  - F. Mayo Cinco Hermanos
  - G. TXDOT Sidewalk project
  - H. Conjunto Tejano Festival
  - I. Sales Tax
6. Discussion: DCM Technology
7. Discussion and Action: Mercedes 100 Policy and Façade and Renovation Grant- M. Garza
8. Discussion and Action: TEDC Conference
9. Discussion and Action: Loan from City of Mercedes for Land Acquisition
10. Discussion and Action: Mercedes Chamber of Commerce Allocation
11. Executive Session: Economic development negotiations in accordance with Section 551.087: relating to economic incentives for Project X, Project V, Project T and Project Fenix and Section 551.071: consultation with attorney on Laura Guerra vs. DCM and any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
12. Discussion and Action: item #11
13. 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 Regular 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 regular hours. This notice was posted on the 11<sup>th</sup> day of July 2014 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

