

**Development Corporation of Mercedes, Inc.**

**Agenda**

**December 21, 2016 11:30AM**

**320 S Ohio**

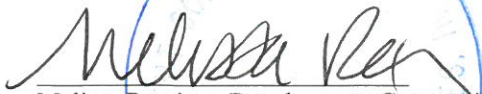
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, December 21, 2016 at 11:30AM** at the **Development Corporation of Mercedes** located at **320 S. Ohio**, Mercedes, Texas, for the purpose of considering and taking formal action regarding the following items:

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1. Call meeting to order
2. Discussion and Action: Minutes for November 16, 2016
3. Discussion and Action: Financial Report for November
4. Discussion: Executive Director's Report
  - A. Mid Valley Nursing & Rehabilitation Center
  - B. Winter Texan Reception
  - C. Creative Kidz Day Care Improvements
  - D. Mercedes Donut Café
  - E. Walking Trail
  - F. Storage Depot
  - G. Knapp Medical Center Family Residency Clinic
  - H. Christmas Parade
  - I. Little Nashville- A Country Christmas
5. Discussion and Action: Mercedes 100 and Mercedes Façade and Improvement Policy- 121 S Georgia, E. Howell
6. Discussion and Action: Mercedes 100 Policy- 340 3<sup>rd</sup> Street, M. Hernandez
7. Executive Session: Section 551.087: relating to the economic incentives for M. Castaneda Loan and Real Estate Transaction for Mercedes Donut Café, Section 551.072 : relating to land acquisition for Project MD and Section 551.087 and Section 551.072 Project Golf-fee agreement for The Reyna Network 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.
8. Discussion and Action: item #7
9. 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 16<sup>th</sup> day of December 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

