

Development Corporation of Mercedes, Inc.

Agenda

November 19, 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, November 19, 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 October 15, 2014
3. Discussion: Financial Report for October 2014
4. Discussion: Executive Director's Report
 - A. H & H Cleanup
 - B. Dona Tota
 - C. Phoenix Hospitality Group
 - D. My Home Furniture Store
 - E. The Grind
 - F. Mercedes Historic District
 - G. Mercedes Corner
 - H. Texas Leverage Fund
 - I. Fire station
 - J. Sales Tax
5. Discussion and Action: Mercedes 100 Policy- LRGV AIA
6. Historic City Hall Report
7. Knapp Medical Center Residency Program Presentation
8. Ameri-link Capitol EB-5 Regional Center
9. Executive Session: Economic development negotiations in accordance with Section 551.087: relating to economic incentives for Project Healthcare, Project Caballos, Project I. Cadena, Project Rios, Land Acquisition, Project 150 and Project Home 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 #6
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 Special 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 14th day of November 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:

Alicia Aguilar, Development Corporation of Mercedes