

Development Corporation of Mercedes, Inc.

Agenda

November 2, 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, November 2, 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 September 21, 2016
3. Discussion and Action: Financial Report for September 2016
4. Discussion: Executive Director's Report:
 - A. Mercedes Court Apartments
 - B. Walking Trails and exercise Stations
 - C. Texas A&M Corpus Christi Boot
 - D. Texas Rio Grande Legal Aide
 - E. Storage Depot
 - F. PROTECH Security
 - G. Texas Graduate Center/ Harvard Partnership
 - H. Mid Valley Nursing and Rehabilitation
 - I. Little Nashville
5. Discussion and Action: Mercedes 100 Policy- W Business 83, S. Narravo
6. Discussion and Action: Mercedes Façade and Improvement Policy- 3812 US Business 83, C. Cortino
7. Discussion and Action: Mercedes 100 Policy and Mercedes Façade and Improvement Policy- 316 W 3rd St, R. Moore
8. Discussion and Action: Mercedes 100 Policy- 336 W 3rd St, D. Garcia
9. Discussion and Action: Leadership Empowerment Group Grant Extension
10. Discussion and Action: Historic City Hall Bid for Roof Specifications
11. Discussion and Action: Request by MD International to Lower Interest Rate on Note
12. Discussion and Action: Affordable Housing of South Texas Request for DCM to Serve as a Conduit for Purchase of 5-Acre Tract Owned by Mercedes Housing Authority

13. Discussion and Action: Write off of Bad Debt, J. Garcia

14. Discussion and Action: Policies and Procedures for Finder's Fee Agreements and Retainer Agreements

15. Executive Session: Deliberation regarding personnel issues in accordance with Section 551.074 and consultation on the Foreclosure of Real Estate- The Reyna Network and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

16. Discussion and Action: item #15

17. 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 28th day of October 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