

Development Corporation of Mercedes, Inc.

Agenda

February 15, 2017 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, February 15, 2017** 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 January 18, 2017
3. Discussion and Action: Financial Report for January
4. Discussion: Executive Director's Report
 - A. Storage Depot
 - B. Texas Valley Communities Foundation
 - C. Business and Commercial Park
 - D. Mercedes Enterprise
 - E. Chamber of Commerce Annual Banquet
 - F. La Herencia
 - G. Crossfit K1L2 Gym
 - H. Mercedes Corner
 - I. Little Nashville
5. Discussion and Action: Hike and Bike Trail- Sigler Winston Proposal
6. Discussion and Action: Business and Commercial Park
7. Discussion and Action: KSA Gateway Planning Proposal
8. Discussion and Action: Mercedes 100 Policy: 302 Park, Mercedes Industrial Park, J. Duenas
9. Discussion and Action: Mercedes 100 Policy: 302 W 2nd Street, Suite 4, J. Cadena
10. Executive Session: : Section 551.087: relating to the economic incentives for Project Hospitality and Section 551.071: consultation with attorney on The Reyna Network settlement and 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 10th day of February 2017 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