

Development Corporation of Mercedes, Inc.

Agenda

July 20, 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, July 20, 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 June 22, 2016
3. Discussion and Action: Financial Report for June 2016
4. Discussion: Executive Director's Report
 - A. Rio Grande Valley Livestock Show
 - B. Aquila Distribution Center
 - C. Rios od Mercedes International Distribution Center
 - D. ProTech Security
 - E. Knapp Family Practice Residency Clinic and Center
 - F. Mid Valley Nursing and Rehabilitation
 - G. Texas Valley Communities Foundation/ Harvard
 - H. Movies in the Park
 - I. Arroyo Palm Subdivision
 - J. Botas de Mercedes
5. Discussion and Action: DCM Investment Policy
6. Discussion and Action: TX Class Resolution
7. Discussion and Action: DCM Bank Signature Card- Texas National Bank
8. Discussion and Action: TEDC Annual Conference
9. Discussion and Action: Historic City Hall
10. Discussion and Action: Bagdad Apartments Amendment
11. Executive Session: Section 551.087: relating to the economic incentives for Project Hospitality, Project Rio Rico, Project PR and Project M. Castaneda 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.
12. Discussion and Action: item #11
13. Adjournment

ATTEST:

Melissa Ramirez, Development Corporation of Mercedes