

Development Corporation of Mercedes, Inc.

Agenda

August 19, 2015 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, August 19, 2015 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 July 21, 2015
3. Discussion and Action: Financial Report for July 2015
4. Discussion: Executive Director's Report
 - A. Knapp Family Practice Residency Clinic and Program
 - B. Multi-Tenant Industrial Building
 - C. Little Nashville
 - D. Sales Tax
 - E. Llano Grande Lake Park Resort and Country Club Event Center
 - F. Mercedes Corner
 - G. Civic Center Amphitheater
 - H. Texas Street Festival
 - I. 111 South Ohio
5. Discussion and Action: Ratify Mercedes 100 Policy Expenditure- O. Rodriguez, 136 N. Texas
6. Discussion and Action: Ratify Expenditure for the Clean-up of the Property located at the SW Corner of Mile 1
7. Discussion and Action: The Reyna Network Finder's Fee Agreement
8. Discussion and Action: Rural Economic Development Grant & Loan Program Resolution
9. Executive Session: Economic development negotiations in accordance with Section 551.072: relating to the consideration of a Land Acquisition and Section 551.087: relating to economic development negotiations for Project STF and Project Law, Section 551.072: relating to the acquisition of real estate 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 #9
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 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 August 2015 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

