

Development Corporation of Mercedes, Inc.

Agenda

September 17, 2014 11:30AM

417 S. Ohio

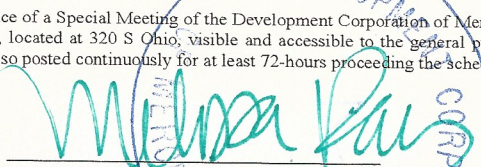
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, September 17, 2014 at 11:30AM** at **417 S. Ohio**, Mercedes, Texas, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes of August 27, 2014 and September 10, 2014
3. Discussion: August 2014 Financials
4. Discussion and Action: The Reyna Network Status Report
5. Discussion and Action: Phoenix Hospitality Group Report
6. Discussion and Action: Texas Valley Communities Foundation Warranty Deed Legal Language
7. Discussion and Action: Mercedes 100 Policy- RGV Architecture
8. Discussion and Action: Façade Renovation and Improvement Policy and Mercedes 100 Policy- Muay Thai Institute
9. Discussion and Action: Mercedes 100 Policy- Aire Serv
10. Discussion and Action: Mercedes 100 Policy- Amstar, Inc.
11. Discussion and Action: SBA Microloan Program
12. Executive Session: Economic development negotiations in accordance with Section 551.087: relating to economic incentives for Project R. Elizondo, Project Hospitality, Project Z, Project Market, Project J. Garcia, Project J. Martinez and pending loans 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.
13. Discussion and Action: item #12
14. 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 12<sup>th</sup> day of September 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:

  
Melissa Ramirez, Development Corporation of Mercedes

