

Development Corporation of Mercedes, Inc.

Agenda

July 15, 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, July 17, 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 June 17, 2015
3. Discussion and Action: Financial Report for June 2015
4. Discussion: Executive Director's Report
 - A. Mercedes Donuts and Cafe
 - B. Aqueduct Dedication
 - C. Multi-Tenant Building
 - D. Knapp Medical Center Family Practice Residency Program
 - E. Green Insurance Group
 - F. Movies in the Park
 - G. Bagdad Apartments
 - H. East Mercedes Plaza
 - I. South Texas Conjunto Festival
 - J. Sales Tax
5. Discussion and Action: Mercedes Hollywood Style Signage- J. Perez
6. Discussion and Action: Ratification of the Fifth Amendment to Purchase and Sales Agreement- Dos Caballos, LLC
7. Discussion and Action: Ratification of First and Second Amendment to Real Estate Contract of Sale- Hagee Hospitality Group
8. Discussion and Action: The Reyna Network Contract Modification
9. Discussion and Action: Demolition of the North Section (Addition) of Historic City Hall
10. Executive Session: Economic development negotiations in accordance with Section 551.072: relating to the consideration of a Land Acquisition 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.
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 320 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 10th day of July 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