

**Development Corporation of Mercedes, Inc.**  
**Agenda**  
**December 20, 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, December 20, 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:

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1. Call meeting to order
2. Discussion and Action: Minutes for November 15, 2017
3. Discussion and Action: Financial Report for November 2017
4. Discussion: Interim Executive Director's Report
  - A. RGV Music Therapy & Wellness Center
  - B. Winter Texan Welcome
  - C. SS Body Solutions
  - D. Christmas Parade
  - E. Little Nashville
5. Discussion: BMC Audit Findings
6. Discussion and Action: Procurement Policy
7. Discussion and Action: Travel Policy
8. Executive Session: Section 551.087: Economic development negotiations with Project Assured Land Improvement, Project Health, Project E. Reyna and Project AHSTI and Section 551.071: Negotiations on Performance Agreements and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
9. Discussion and Action: item #8
10. 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 15th day of December 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:

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Melissa Ramirez, Development Corporation of Mercedes