

Development Corporation of Mercedes, Inc.

Agenda

June 25, 2018 11:30AM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Meeting** on **Monday, June 25, 2018 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 April 18, 2018
3. Discussion and Action: Financial Report for April 2018 and May 2018
4. Discussion and Action: Executive Director's Report
 - A. Bert Ogden- Auto Outlet Center
 - B. Mid Valley Pharmacy
 - C. Reybotics
 - D. Taco Madre
 - E. Location Assistance
 - F. Little Nashville
5. Discussion and Action: Home Development Incentive Program
6. Discussion and Action: Bert Ogden Boot
7. Discussion: Maintenance of DCM Property
8. Discussion and Action: Moving the Date of the Regular Meeting
9. Executive Session: Section 551.087: Economic development negotiations with Project Werbiski, Project M. De Los Santos, Project Logistics, Project Health and Section 551.071: delinquent DCM notes, pending legal issues and 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: Resolution Authorizing the Transfer of the USDA RBEG Grant to Texas Valley Communities Foundation
11. Discussion and Action: item #9
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 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 22nd day of June 2018 at 4:50PM and will remain so posted continuously for at least 72-hours preceding the scheduled time of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes