

Development Corporation of Mercedes, Inc.

Agenda

September 13, 2018 11:30AM

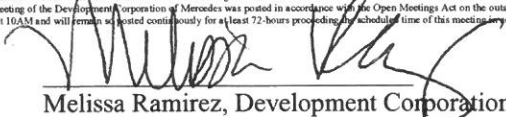
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Thursday, September 13, 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 August 16, 2018
3. Discussion and Action: Financial Report for August 2018
4. Discussion and Action: Executive Director's Report
 - A. Mercedes Corner
 - B. Mercedes in the News
 - C. LaFevere Engineering
 - D. Givilancz & Martinez
 - E. 10th Annual Texas Street Festival
 - F. Project Logistics
 - G. Little Nashville
5. Discussion and Action: FY18-19 Budget
6. Discussion and Action: FY17-18 Auditing Services, Burton, McCumber & Cortez
7. Executive Session: Section 551.071: consultation with attorney on 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.
8. Discussion and Action: item #7
9. 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 10th day of September 2018 at 10AM and will remain so posted continuously for a 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