Development Corporation of Mercedes, Inc.
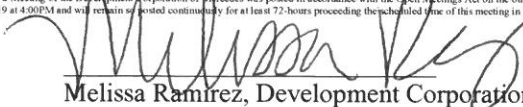## Agenda
February 21, 2019 11:30AM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Meeting** on **Thursday, February 21, 2019** 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 January 2019

3. Discussion and Action: Financial Report for January 2019

4. Discussion and Action: Executive Director's Report

        A. Small Town Economic Grant
        B. Mercedes Corner
        C. City Manager Meet & Greet
        D. Bert Ogden Ribbon Cutting
        E. Winter Texan Welcome
        F. Annual Christmas Parade
        G. Merchant Campaign
        H. FedEx
        I. Davita
        J. Orchard Village
        K. Little Nashville
        L. Entravision Commercial

5. Discussion and Action: Texas National Bank- VTX Account

6. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project American Legion and Project A. Vasquez and Section 551.071: pending legal issues loan delinquencies and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

7. Discussion and Action: item #6

8. Adjournment

ATTEST: _____
Melissa Ramirez, Development Corporation of Mercedes