

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Thursday, January 17, 2019 11:30AM
320 S. Ohio

Board Members Present:

Fred Gonzalez - President
Joe Flores - Vice President
Tony Garza – Treasurer
Rogelio Ortega, Member
Antonio Anzaldua III –Member
Jaime Gonzales – Secretary

Board Members Absent:

Roel Villanueva- Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Juan Molina - City/ DCM Attorney

Others Present:

Roberto Carrillo- Givilancz & Martinez PLLC

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:38 AM.

2. Discussion and Action: Minutes for November 15, 2018

Jaime Gonzales motioned to approve the November minutes as presented. Seconded by Joe Flores. All voted aye.

3. Discussion and Action: Financial Report for November 2018 and December 2018

Tony Garza motioned to approve the November and December financials as presented. Seconded by Jaime Gonzales. All voted aye.

4. Discussion and Action: Election of Officers

Antonio Anzaldua III motioned to keep the status quo. Seconded by Joe Flores. All voted aye.

5. Executive Session: Section 551.087: Economic development negotiations with Project Texas Country Motors, Project RGVLS and Section 551.071: pending legal issues 956Sports and on any regular agenda item requiring confidential, attorney-client advice necessitated by the

deliberation or discussion of said item as needed.

The Board went into Executive Session at 11:41 AM.

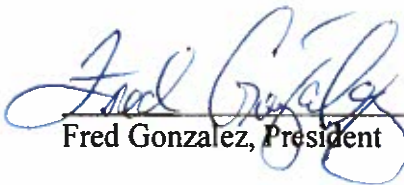
The Board went into Open Session at 12:19 PM


6. Discussion and Action: item #5

Joe Flores moved to proceed as discussed in Executive Session, no grant will be awarded to Texas Country Motors. Seconded by Antonio Anzaldua III. All voted aye.

No Action on other items.

12. Adjournment: 12:20 PM


Fred Gonzalez, President


Joe Flores, Jr., Vice President

Tony Garza, Treasurer


Jaime Gonzales, Secretary


Rogelio Ortega, Member


Roel Villanueva, Member


Antonio Anzaldua III, Member