

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Thursday, January 18, 2018 11:30AM
320 S. Ohio

Board Members Present:

Fred Gonzalez – President
Joe Flores - Vice President
Jaime Gonzales – Secretary
Roel Villanueva- Member
Tony Garza – Treasurer
Antonio Anzaldua III -Member

Board Members Absent:

Rogelio Ortega- Member

EDC Staff Present:

Melissa Ramirez – Interim Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Juan Molina – City/ DCM Attorney
Sergio Zavala- Interim City Manager

Others Present:

Roberto Carrillo- Salinas, Allen & Schmitt, LLP

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:32AM.

2. Discussion and Action: Minutes for December 20, 2017

Jaime Gonzales motioned to approve the minutes as presented. Seconded by Roel Villanueva. All voted aye.

3. Discussion and Action: Financial Report for December 2017

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

4. Discussion and Action: Election of Officers

Joe Flores motioned to keep the current Board Officers
Fred Gonzalez, President
Joe Flores, Vice President
Tony Garza, Treasurer

Jaime Gonzales, Secretary
Seconded by Tony Garza
Vote was Unanimous

5. Discussion and Action: Bank Signature Card

Roel Villanueva motioned to approve the Bank Signature Card updates. Oscar Montoya was removed and Antonio Anzaldua III was added as a new signer. Seconded by Tony Garza. All voted aye.

6. Discussion and Action: Authorization to submit applications for exclusion from Hidalgo County Irrigation District No. 9 of the Mercedes Industrial Park properties

Roel Villanueva motioned to approve the exclusion process. Seconded by Joe Flores. All voted aye.

7. Discussion and Action: Smokin' on the Rio Sponsorship

Joe Flores motioned to approve the Smokin' on the Rio Sponsorship. Seconded by Jaime Gonzales. All voted aye.

8. Executive Session: Section 551.087: Economic development negotiations with Project RGVLS and Section 551.071: 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.

The Board went into Executive Session at 11:52 AM.

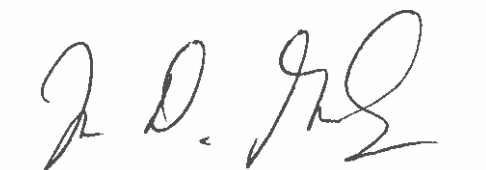
The Board went into Open Session at 1:15PM


8. Discussion and Action: item #8

Roel Villanueva motioned to approve economic development negotiations with project RGVLS Seconded by Jaime Gonzales. All voted aye.

9. Adjournment: 1:20PM


Fred Gonzalez, President



Jaime Gonzalez, Member


Joe Flores, Jr., Vice President


Rogelio Ortega, Member




Tony Garza, Treasurer



Roel Villanueva, Member



Jaime Gonzales, Secretary



Antonio Anzaldua III, Member