

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, December 20, 2017 11:30AM
320 S. Ohio

Board Members Present:

Fred Gonzalez – President
Joe Flores - Vice President
Jaime Gonzales – Secretary
Roel Villanueva- Member

Board Members Absent:

Tony Garza – Treasurer
Rogelio Ortega- Member
Oscar Montoya- 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
Ken Dejarnett- AHSTI

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:57AM.

2. Discussion and Action: Minutes for November 15, 2017

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

3. Discussion and Action: Financial Report for November 2017

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

4. Discussion: Interim Executive Director's Report – a. RGV Music Therapy & Wellness Center, b. Winter Texan Welcome, c. SS Body Solutions, d. Christmas Parade and e. Little Nashville

Melissa Ramirez presented the Interim Executive Director's report.

5. Discussion: BMC Audit Findings

Juan Molina thoroughly explained audit findings and changes to be made. Will need to include a written conflict statement.

6. Discussion and Action: Procurement Policy

Jaime Gonzales motioned to approve the updates to the Procurement Policy. Seconded by Joe Flores. All voted aye.

7. Discussion and Action: Travel Policy

Joe Flores motioned to approve the updates to the Travel Policy. Seconded by Jaime Gonzales. All voted aye.

8. Executive Session: Section 551.087: Economic development negotiations with Project Assure Land Improvement, Project Health, Project E. Reyna and Project AHSTI and Section 551.071: Negotiations on necessitated by the deliberation or discussion of said item as needed.

The Board went into Executive Session at 12:27PM.

Ken Dejarnett exited the meeting at 12:20PM.

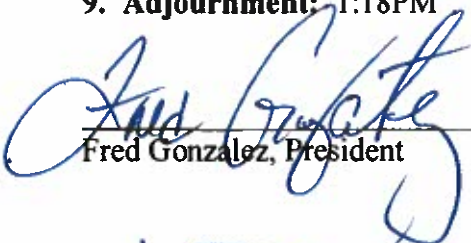
The Board went into Open Session at 1:15PM

8. Discussion and Action: item #8

Jaime Gonzales motioned to approve the LOI for Project Health. Seconded by Roel Villanueva. All voted aye.

It was recommended to table Project AHSTI. Moved by Jaime Gonzales. Seconded by Joe Flores. All voted aye.

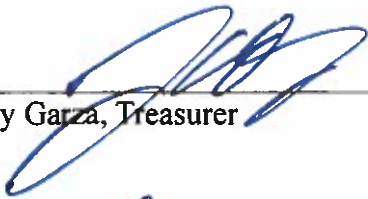
9. Adjournment: 1:18PM


Fred Gonzalez, President


Jaime Gonzalez, Member


Joe Flores, Jr., Vice President

Rogelio Ortega, Member



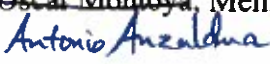
Tony Garza, Treasurer



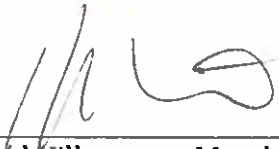
Jaime Gonzales, Secretary



Oscar Montoya, Member



Antonio Anzaldúa



Roel Villanueva, Member