Development Corporation of Mercedes, Inc. Special Called Meeting Tuesday, April 23, 2019 5:00PM 320 S. Ohio

Board Members Present:

Tony Garza - Treasurer
Jaime Gonzales - Secretary
Antonio Anzaldua III - Member
Rogelio Ortega - Member

Board Members Absent:

Fred Gonzalez – President Joe Flores – Vice President Roel Villanueva- Member

EDC Staff Present:

Melissa Ramirez – Executive Director Rose Saenz – Administrative Assistant

City Staff Present:

Others Present:

1. Call Meeting to order:

Tony Garza called the meeting to order at 5:02 PM.

2. Discussion and Action: Authorize Executive Director to release a request of qualifications (RFQ) for professional legal services for the Development Corporation of Mercedes

Tony Anzaldua moved to authorize the Executive Director to release a request of qualifacations (RFQ) for professional legal services for the Development Corporation of Mercedes and to extend submission deadline to three weeks. Seconded by Rogelio Ortega. All voted aye.

3. Adjournment: 5:05 PM

red Gonzalez, President

Joe Flores, Jr., Vice President

Tony Garza, Treasurer	Jaime Gonzales, Secretary
Rogelio Ortega, Member	Roel Villanueva, Member

Antonio Anzaldua III, Member