

**Development Corporation of Mercedes, Inc.
And Mercedes City Commission
Special Joint Meeting
Thursday, May 2, 2019 11:30AM
320 S. Ohio**

Board Members Present:

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

Board Members Absent:

Tony Garza – Treasurer
Rogelio Ortega – Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Henry Hinojosa – City Mayor
Sergio Zavala – City Manager
Mark Sossi – City Attorney
Ruben “Chano” Guajardo – Commissioner
Leo Villarreal – Commissioner
Cris De Leon Hernandez – Commissioner

Others Present:

1. Call Meeting to order:

Mayor Henry Hinojosa called the meeting to order at 11:40 AM.

2. Establish Quorum:

City Commission and Development Corporation established Quorum.

3. Pledge of Allegiance.

Pledge of Allegiance was recited by all in attendance.

4. Executive Session:

Consultation with legal counsel pursuant to Texas Government Code 551.071(2) on an issue in

which the interests of the City of Mercedes and the Development Corporation of Mercedes are aligned and where presence of both boards and legal counsel is necessary fore full communications between the governmental body and their attorney.

The Boards went into Executive Session at 11:42 AM.

The Boards went into Open Session at 12:33 PM

5. General Session by City of Mercedes

- Deliberation and Action on item discussed in Executive Session.

Commissioner Howard Wade motioned to proceed as discussed in Executive Session. Seconded by Commissioner Leo Villarreal. All voted aye.

6. General Session by Development Corporation of Mercedes

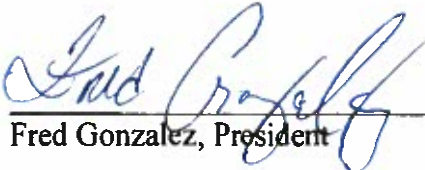
- Deliberation and Action on item discussed in Executive Session

Joe Flores moved to engage the Mark Sossi Firm as the interim Attorney for The Development Corporation of Mercedes. Seconded by Jaime Gonzales. All voted aye.

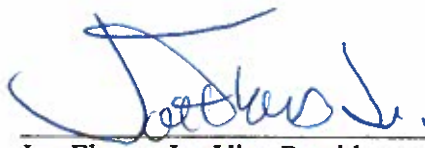
7. Adjourn.

Mayor Henry Hinojosa motioned to adjourn the meeting. Seconded by Commissioner Howard Wade. All voted aye.

Meeting adjourned at 12:35 PM



Fred Gonzalez, President




Joe Flores, Jr., Vice President

Tony Garza, Treasurer

Jaime Gonzales, Secretary

Rogelio Ortega, Member

Roel Villanueva, Member


Antonio Anzaldúa III, Member