

**Development Corporation of Mercedes, Inc.**  
**Regular Called Meeting**  
**Thursday, June 20, 2019 11:30AM**  
**320 S. Ohio**

**Board Members Present:**

Fred Gonzalez – President  
Joe Flores – Vice President  
Jaime Gonzales – Secretary  
Tony Garza – Treasurer

**Board Members Absent:**

Roel Villanueva- Member  
Antonio Anzaldua III –Member  
Rogelio Ortega – Member

**EDC Staff Present:**

Melissa Ramirez – Executive Director  
Rose Saenz – Administrative Assistant

**City Staff Present:**

Mark Sossi - DCM Interim Attorney

**Others Present:**

Roberto Carrillo - Givilancz & Martinez PLLC

**1. Call Meeting to order**

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

**2. Discussion and Action: Minutes for June 6, 2019**

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

**3. Discussion and Action: Financial Report for May 2019**

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

**4. Discussion and Action: Project Committee**

Joe Flores motioned to appoint Tony Garza and Fred Gonzalez to the project committee. Seconded by Jaime Gonzales. All voted aye.

**5. Executive Session: Section 551.087: Economic development negotiations with Project M. Castaneda and Project Canada and Section 551.071(2) consultation with legal counsel to discuss confidential matters protected by the attorney client communication privilege relating to Project J. Garcia and delinquent loans and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.**

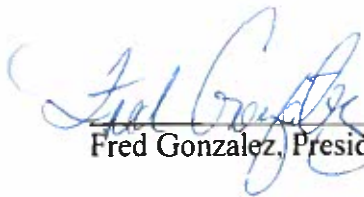
*The Board went into Executive Session at 11:40 AM*


*The Board went into Open Session at 12:48 PM*

**6. Discussion and Action: item #5**

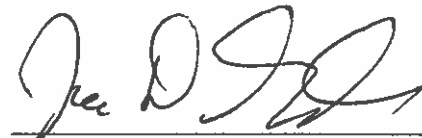
Joe Flores moved to proceed with Project J. Garcia as discussed in executive session. Seconded by Jaime Gonzales. All voted aye.

**14. Adjournment: 12:51 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

