

Development Corporation of Mercedes, Inc.
Special Called Meeting
Friday, July 13, 2018 11:30AM
320 S. Ohio

Board Members Present:

Joe Flores - Vice President
Roel Villanueva- Member
Rogelio Ortega, Member
Jaime Gonzales – Secretary

Board Members Absent:

Fred Gonzalez – President
Tony Garza – Treasurer
Antonio Anzaldua III –Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Others Present:

Rudy Salinas- Salinas, Allen & Schmitt, LLP
Roberto Carrillo- Salinas, Allen & Schmitt, LLP
Luis Orozco, CPA

1. Call Meeting to order


Joe Flores called the meeting to order at 11:30 AM.

2. Discussion and Action: FY 16-17 Audit

Luis Orozco presented the Audit in detail. Joe Flores questioned Luis Orozco on the timeliness of the Audit. Luis Orozco explained he had to make adjustments to match previous year Audit numbers. Jaime Gonzales motioned to approve the Audit. Seconded by Roel Villanueva. All voted aye.

3. Adjournment: 12:01 PM

Fred Gonzalez, President

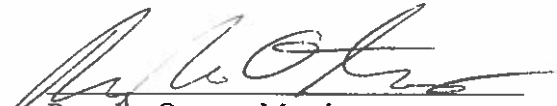


Joe Flores, Jr., Vice President

Tony Garza, Treasurer




Jaime Gonzales, Secretary



Rogelio Ortega, Member



Roel Villanueva, Member



Antonio Anzaldúa III, Member