

Development Corporation of Mercedes, Inc.
Special Called Meeting
Thursday, July 25, 2019 3:00PM
320 S. Ohio

Board Members Present:

Fred Gonzalez – President
Jaime Gonzales – Secretary
Tony Garza – Treasurer
Manuel Garza – Member

Board Members Absent:

Joe Flores – Vice President
Roel Villanueva- Member
Antonio Anzaldua III –Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Rose Saenz – Administrative Assistant

City Staff Present:

Mark Sossi - DCM Interim Attorney

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 3:00 PM.

2. Discussion and Action: Sponsorship for Dr. Hector P. Garcia Memorial Foundation

Tony Garza motioned to forgo the Dr. Hector P. Garcia Memorial Foundation sponsorship. Seconded by Jaime Gonzales. All voted aye.

3. Executive Session: Section 551.087: Economic development negotiations with Project D. Reyna, Section 551.017 (2) consultation with legal counsel to discuss confidential matters protected by the attorney client communication privilege relating to 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 3:03 PM

The Board went into Open Session at 3:16 PM

4. Discussion and Action: item #3

Tony Garza moved to deny loan for Project D. Reyna. Seconded by Manuel Garza. All voted aye.

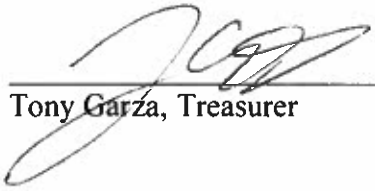
Tony Garza moved to deny loan for Project B. Gonzalez. Seconded by Manuel Garza. All voted aye.

5. Adjournment: 3:18 PM

Fred Gonzalez, President



Joe Flores, Jr., Vice President




Tony Garza, Treasurer

Jaime Gonzales, Secretary

Roel Villanueva, Member

Antonio Anzaldua III, Member



Manuel Garza, Member