

**Development Corporation of Mercedes, Inc.**  
**Regular Called Meeting**  
**Thursday, September 13, 2018 11:30AM**  
**320 S. Ohio**

**Board Members Present:**

Fred Gonzalez - President  
Joe Flores - Vice President  
Tony Garza – Treasurer  
Jaime Gonzales – Secretary  
Roel Villanueva- Member

**Board Members Absent:**

Rogelio Ortega, Member  
Antonio Anzaldua III –Member

**EDC Staff Present:**

Melissa Ramirez – Executive Director  
Rose Saenz – Administrative Assistant

**City Staff Present:**

Sergio Zavala – City Manager  
Juan Molina - City/ DCM Attorney  
Leo Villarreal – Commissioner

**Others Present:**

Roberto Carrillo- Givilancz & Martinez PLLC

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:35 AM.

**2. Discussion and Action: Minutes for August 16, 2018**

Jaime Gonzales motioned to approve the August minutes as presented. Seconded by Roel Villanueva. All voted aye.

**3. Discussion and Action: Financial Report for August 2018**

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

**4. Discussion and Action: Executive Director's Report**

- A. Mercedes Corner**
- B. Mercedes in the News**
- C. LaFevere Engineering**

**D. Givilancz & Martinez**  
**E. 10<sup>th</sup> Annual Texas Street Festival**  
**F. Project Logistics**  
**G. Little Nashville**

Melissa Ramirez presented the Executive Director's Report.

**5. Discussion and Action: FY 18-19 Budget**

Joe Flores moved to approve the FY18-19 Budget, with an amendment to add the Series 2010A Bond back as discussed. Seconded by Roel Villanueva. All voted aye.

**6. Discussion and Action: FY17-18 Auditing Services, Burton, McCumber & Cortez**

Jaime Gonzales moved to approve FY17-18 Auditing Services, Burton, McCumber & Cortez. Seconded by Tony Garza. All voted aye.

**7. Executive Session: Section 551.071: consultation with attorney on pending legal issues 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 11:59 PM.*

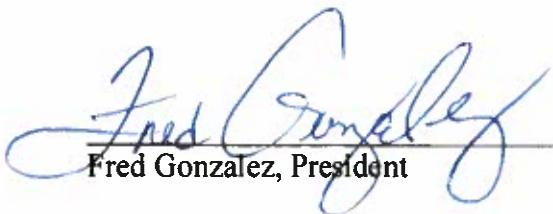
*The Board went into Open Session at 12:17 PM*


**8. Discussion and Action: item #7**

Juan Molina debriefed the Board on the Outlet Mall Debt.

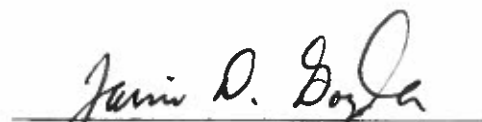
No other items.

**9. Adjournment: 12:18 PM**

  
Fred Gonzalez, President


  
Joe Flores, Jr., Vice President

\_\_\_\_\_  
Tony Garza, Treasurer

  
Jaime Gonzales, Secretary

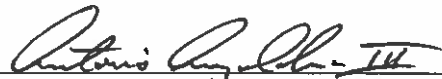
---

Rogelio Ortega, Member



---

Roel Villanueva, Member



---

Antonio Anzaldúa III, Member