Development Corporation of Mercedes, Inc.
Agenda
May 23, 2019 5:30PM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Thursday, June 6, 2019** at **5:30PM** at the **Development Corporation of Mercedes** located at **320 S. Ohio,** Mercedes, Texas, for the purpose of considering and taking formal action regarding the following items:

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1. Call meeting to order
2. Discussion and Action: Minutes for March 21, 2019, April 23, 2019 and May 2, 2019
3. Discussion and Action: Financial Report for March 2019 and April 2019
4. Discussion and Action: Statement of Qualification of DCM Professional Legal Services
5. Discussion and Action: Geocaching Program
6. Discussion and Action: Vision and Dental Insurance
7. Discussion and Action: Marketing Committee
8. Discussion and Action: Disposal of Unsalvageable DCM Property and Addition to Inventory
9. Discussion and Action: Change frequency of DCM meetings
10. Discussion and Action: Providing DCM Board list of walk-in clients and action taken with clients
11. Discussion and Action: Acquisition of New Printer
12. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project P. Cortino, Project H. Reynoso, Project Orchard Village, Project Assured Land Improvement and Project Canada and Section 551.017(2) consultation with legal counsel to discuss confidential matters protected by the attorney client communication privilege relating to previous economic development project and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
13. Discussion and Action: item #12
14. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071, deliberate the purchase or sale of real property in accordance with Section 551.072, deliberate personnel matters in accordance with Section 551.074, and or deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et seq.
I hereby certify this Notice of a Meeting of the Development Corporation of Mercedes was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Mercedes, located at 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 31st day of May 2019 at 4:00PM and will remain so posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:

Melissa Ramirez, Development Corporation of Mercedes

Cancelled