Development Corporation of Mercedes, Inc.
Agenda
June 20, 2018 11:30AM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, June 20, 2018** at **11:30AM** 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 April 18, 2018
3. Discussion and Action: Financial Report for April 2018 and May 2018
4. Discussion and Action: Executive Director's Report

    A. Bert Ogden- Auto Outlet Center
    B. Mid Valley Pharmacy
    C. Reybotics
    D. Taco Madre
    E. Location Assistance
    F. Little Nashville

5. Discussion and Action: Home Development Incentive Program
6. Discussion and Action: Bert Ogden Boot
7. Discussion and Action: Moving the Date of the Regular Meeting
8. Executive Session: Section 551.087: Economic development negotiations with Project Werbiski, Project M. De Los Santos, Project Logistics, Project Health and Section 551.071: delinquent DCM notes, 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.
9. Discussion and Action: Resolution Authorizing the Transfer of the USDA RBEG Grant to Texas Valley Communities Foundation
10. Discussion and Action: item #8
11. 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 15th day of June 2018 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