

**Development Corporation of Mercedes, Inc.**

**Agenda**

**September 12, 2019 4:30PM**

**320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Board Meeting on Thursday, September 12, 2019 at 4:30PM** 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: Development Corporation of Mercedes FY19-20 Budget
3. Discussion and Action: FY 19-20 Marketing Plan Budget as proposed by the Development Corporation of Mercedes
4. Executive Session: Section 551.074 Personnel Issues-Section M of the DCM Policy Handbook and Section 551.071: on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
5. 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 551.077. 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 6th day of September 2019 at 4:00PM and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:

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Melissa Ramirez, Development Corporation of Mercedes