

Development Corporation of Mercedes, Inc.
Regular Meeting
Thursday, September 12, 2019 4:30PM
320 S. Ohio

Board Members Present:

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

Board Members Absent:

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 4:30 PM.

2. Discussion and Action: Development Corporation of Mercedes FY 19-20 Budget

Tony Garza motioned to approve the FY 19-20 Budget with the following changes, decrease meetings by \$1,000 and increase Chamber by \$10,000. Seconded by Joe Flores. All voted aye.

3. Discussion and Action: FY 19-20 Marketing Plan Budget

Tony Garza motioned to approve the FY 19-20 Marketing Plan Budget with the following changes, decrease Texas Street Festival by \$10,000, decrease Little Nashville by \$10,000 and decrease Winter Texan Reception by \$1,500. Seconded by Roel Villanueva. All voted aye.

4. Executive Session: Section 551.074 Personal 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.

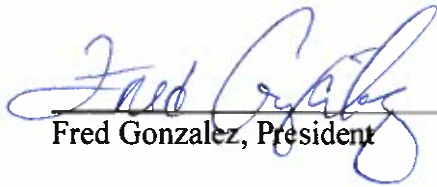
The Board went into Executive Session at 4:51 PM


The Board went into Open Session at 5:01 PM

9. Discussion and Action: item #4

No Action


10. Adjournment: 5:02 PM

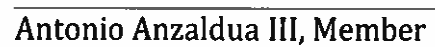

Fred Gonzalez, President


Joe Flores, Jr., Vice President


Tony Garza, Treasurer


Jaime Gonzales, Secretary


Roel Villanueva, Member


Antonio Anzaldua III, Member


Manuel Garza, Member