

**Development Corporation of Mercedes, Inc.**

**Agenda**

**November 21, 2019 11:30AM**

**320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Board Meeting on Thursday, November 21, 2019 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 October 10, 2019
3. Discussion and Action: Financial Report for October 2019
4. Discussion: Executive Director's Report
  - a. Chief of Police Fall Festival
  - b. Mercedes Corner
  - c. Mercedes Place Apartments
  - d. Little Nashville
  - e. FedEx Ribbon Cutting
  - f. Holiday Events: Christmas Tree Lighting and Parade
5. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project VF1 and Project R. Hinojosa and Section 551.017(2) consultation with legal counsel to discuss delinquent notes and confidential matters protected by the attorney client communication privilege relating to any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed
6. Discussion and Action: #5
7. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorneys 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 551.076, and/or deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Section - Texas Public Information Act, Chapter 552, Article 1, Section 552.001, et seq. The Board certifies 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 320 S. Ohio, located at 320 S. Ohio, 320 S. Ohio, Mercedes, Texas, and accessible to the general public during and after working hours. This notice was posted on the 15th day of November 2019 at 8:00 AM and will remain posted until 7:00 hours preceding the scheduled time of the meeting in accordance with Chapter 552 of the Texas Government Code.

ATTEST:

  
Melissa Ramirez, Development Corporation of Mercedes