

Development Corporation of Mercedes, Inc.
Agenda
December 12, 2019 3PM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Board Meeting on Thursday, December 12, 2019 at 3PM** 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:

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, Project Gabriela 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 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 551.017. 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 December, 2019 at 4:00PM and will remain 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:



Melissa Ramirez, Development Corporation of Mercedes