

**Development Corporation of Mercedes, Inc.**  
**Agenda**  
**January 23, 2020 11:30AM**  
**320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Meeting** on **Thursday, January 23, 2020 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:

---

1. Call meeting to order
2. Discussion and Action: Minutes for December 12, 2019
3. Discussion and Action: Financial Report for November 2019 and December 2019
4. Discussion and Action: Election of Officers
5. Discussion and Action: Appointment to the Mercedes Area Chamber of Commerce
6. Discussion: Mercedes Light Industrial Park Fencing
7. Discussion and Action: FY18-19 Audit
8. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project R. Hinojosa, Project S. Pena, and Section 551.071: pending legal issues Project Bertholf 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: item #8
10. 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 17th day of January, 2020 at 5:00PM 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:

  
Rose Saenz, Development Corporation of Mercedes