**Development Corporation of Mercedes, Inc.**
**Agenda**
**April 2, 2020 11:30AM**
**320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting** on **Thursday, April 2, 2020** at **11:30AM** at **URL: https://global.gotomeeting.com/join/542797453 /PHONE: +1 (872) 240-3311/ ACCESS CODE: 542-797-453**, 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 February 20, 2020
3. Discussion and Action: Financial Report for February 2020
4. Discussion and Action: Engagement of Carr, Riggs & Ingram LLC for Auditing Services
5. Discussion and Action: VIDA Sponsorship
6. Executive Session: : Section 551.087: Economic development negotiations with Project MD, Project Ziwa and Project Hinojosa Section 551.071: pending legal issues and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
7. Discussion and Action: item #6
8. Adjournment

ATTEST: _____
Melissa Ramirez. Development Corporation of Mercedes