

Development Corporation of Mercedes, Inc.

Agenda

May 21, 2020 11:30AM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Regular Called Meeting on Thursday, May 21, 2020 at 11:30AM** at **URL: <https://global.gotomeeting.com/join/477996637>** /**PHONE: +1 866-899-4679 / ACCESS CODE: 477-996-637**, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes for April 30, 2020
3. Discussion and Action: Financial Report for April 2020
4. Discussion and Action: Monthly Payments
5. Executive Session: Section 551.087: Economic development negotiations with Project H. Reynoso and Project J. San Miguel and Section 551.071: pending legal issues Project C. Bertholf and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
6. Discussion and Action: item #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 15th day of May 2020 at 4:00PM and will remain so 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