

**Development Corporation of Mercedes, Inc.**

**Agenda**

**June 11, 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, June 11, 2020 at 11:30AM at URL: <https://global.gotomeeting.com/join/634048053> /PHONE: 1 866 899 4679/ ACCESS CODE: 634-048-053**, for the purpose of considering and taking formal action regarding the following items:

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1. Call meeting to order

**Executive Session**

2. Deliberation pursuant to Texas Government Code §551.087 regarding economic development negotiations with Project Health to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of a governmental body and with which the governmental body is discussing economic development negotiations and pursuant to Texas Government Code Section §551.072: relating to the sale of real estate for Dos Reinas Retail Center Lots 7&8 and Mercedes Light Industrial Park PH1 Lots 5&6 Blk 1 and §551.071.

*The Development Corporation of Mercedes reserves the right to go into executive session to discuss with legal counsel any matter protected by the attorney client communications privilege.*

**General Session**

3. Discussion and possible action to approve the sale of real estate, ( Dos Reinas Center, Lots 7 and 8.)
4. Discussion and possible action to approve the sale of real estate, ( Mercedes Light Industrial Park, PH1, Lots 5 and 6, Blk1.)
5. 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 551.047. 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 800 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 9th day of June 2020 at 11:30AM and will remain in posted continuously for at least 72 hours preceding the scheduled time of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:

  
Melissa Ramirez, Development Corporation of Mercedes