

Development Corporation of Mercedes, Inc.

Agenda

June 25, 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 25, 2020 at 11:30AM at URL: <https://global.gotomeeting.com/join/305887797> /PHONE: 1 866 899 4679 / ACCESS CODE: 305-887-797**, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes for June 6, 2020 and June 11, 2020
3. Discussion and Action: Financial Report for May 2020
4. Executive Session: Section 551.087: Economic development negotiations with Project R. Reynoso, Project R. Galvan and Project Salsa and Section 551.071: pending legal issues with Texas Valley Communities Foundation and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
5. Discussion and Action: item #4
6. 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 to deliberate economic development negotiations in accordance with Section 551.047. This notice is given in accordance with Vernon's Texas Code, Chapter 551, 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 of 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 19th day of June 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