

Development Corporation of Mercedes, Inc.

Agenda

August 20, 2020 4PM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting on Thursday, August 20, 2020 at 4PM at URL: <https://global.gotomeeting.com/join/113089045> /PHONE: 1 866 899 4679 / ACCESS CODE: 113-089-045**, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: Minutes for August 6, 2020 and August 13, 2020
3. Discussion and Action: Financial Report for July 2020
4. Discussion and Action: FY18-19 Audit Corrective Action
5. Discussion: FY20-21 Budget
6. Discussion and Action: Resolution Approving the Modification and Extension of the Development Corporation of Mercedes, Inc. Junior Lien Sales Tax Revenue Bonds, Taxable Series 2016
7. Discussion and Action: Recommendations for Mercedes Small Business Recovery Assistance Grant Program
8. Discussion and Action: Mercedes Small Business Recovery Grant- Marisa de Leon
9. Discussion and Action: Mercedes Small Business Recovery Grant- Raquel Pina
10. Discussion and Action: Mercedes Small Business Recovery Grant- Martha Adame
11. Discussion and Action: Mercedes Small Business Recovery Grant- Mario Dominguez
12. Discussion and Action: Mercedes Small Business Recovery Grant- Mario Dominguez, Jr.
13. Discussion and Action: Mercedes Small Business Recovery Grant- Alejandrina Telles
14. Discussion and Action: Mercedes Small Business Recovery Grant- Elida Rizo
15. Discussion and Action: Mercedes Small Business Recovery Grant- Chris Desiga
16. Discussion and Action: Mercedes Small Business Recovery Grant- Guadalupe Cano
17. Discussion and Action: Mercedes Small Business Recovery Grant- Jaime Perez
18. Discussion and Action: Mercedes Small Business Recovery Grant- Jesse Ledesma
19. Discussion and Action: Mercedes Small Business Recovery Grant-Fidel Bonilla
20. Executive Session: Section 551.087: Economic development negotiations with Project Tree and Project Salsa and Section 551.071: pending legal issues with Project Residency and Project CL Healthcare and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
21. Discussion and Action: item #20

22. 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 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 14th day of August, 2020 at 4:00 PM 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:



Melissa Ramirez, Development Corporation of Mercedes