**Development Corporation of Mercedes, Inc.**

**Regular Called Meeting**

**Thursday, February 20, 2020 11:30AM**

**320 S. Ohio**

**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Manuel Garza– Member

David Garza – Member

**Board Members Absent:**

Jaime Gonzales – Secretary

Roel Villanueva- Member

**EDC Staff Present:**

Melissa Ramirez – Executive Director

Rose Saenz – Administrative Coordinator

**City Staff Present:**

Mark Sossi – DCM Interim Attorney

**Others Present:**

Roberto Carrillo - Givilancz & Martinez PLLC

Jose Diaz – BML Auditor

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:31 AM.

**2. Discussion and Action: Minutes for January 23, 2020**

 Tony Garza motioned to approve the January 23, 2020 minutes as presented. Seconded by Joe Flores. All voted aye.

**3. Discussion and Action: Financial Report for January 2020**

 Joe Flores motioned to approve the January 2020 financials as presented. Seconded by Manuel Garza. All voted aye.

**4. Discussion and Action: Bank Signature Card**

Tony Garza motioned to remove Antonio Anzaldua III and add Manuel Garza and David Garza as bank signatories. Seconded by Joe Flores. All voted aye.

**5. Discussion and Action: FY17-18 Audit**

Tony Garza motioned to approve the FY17-18 Audit. Seconded by Joe Flores. Manuel Garza and Fred Gonzalez voted aye. David Garza abstained from voting.

**6. Executive Session: Section 551.087: Economic development negotiations with Project Gabriela’s Heavenly Wings. Section 551.071: pending legal issues Project Bertholf and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.**

*The Board went into Executive Session at 11:55 AM*

*The Board went into Open Session at 12:28 PM*

**9. Discussion and Action: item #6**

No Action

**10. Adjournment:** 12:29 PM

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Fred Gonzalez, President Joe Flores, Jr., Vice President

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Tony Garza, Treasurer Jaime Gonzales, Secretary

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Roel Villanueva, Member Manuel Garza, Member

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David Garza, Member