**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, July 23, 2020 11:30AM**

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**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Roel Villanueva- Member

**Board Members Absent:**

Jaime Gonzales – Secretary

Manuel Garza– Member

David Garza – 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

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:30 AM.

**2. Discusion and Action: Minutes for June 25, 2020**

Roel Villanueva motioned to approve the June 25, 2020 Minutes as presented. Seconded by Joe Flores. All voted aye.

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

Roel Villanueva motioned to approve the June 2020 Financial Report as presented. Seconded by Tony Garza. All voted aye.

**4. Discussion: FY19-20 Budget**

Melissa Ramirez presented the FY19-20 Budget.

**5. Discussion and Action: TXCLASS Transfer of Funds**

Joe Flores motioned to approve the transfer of excess funds $26,501.44 from the 2006 Bond Reserve to the TXCLASS Development Corporation of Mercedes account. Seconded by Tony Garza. All voted aye.

**6. Discussion and Action: DCM Bylaws Amendment, Article III Directors 3.03 and 3.09**

Tony Garza motioned to leave theDCM Bylaws Amendment, Article III Directors 3.03 and 3.09 as is. Seconded by Roel Villanueva. All voted aye.

**Discussion and Action: City Manager Advisory Board**

Tony Garza motioned to appoint Joe Flores to the City Manager Advisory Board. Seconded by Roel Villanueva. All voted aye.

**8. Executive Session: Section 551.071: pending legal issues with and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.**

*No Executive Session*

**9. Discussion and Action: item#8**

**10. Adjournment:** 12:02 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 David Garza, Member