**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Thursday, August 6, 2020 11:30AM**

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**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Jaime Gonzales – Secretary

Roel Villanueva- Member

David Garza – Member

**Board Members Absent:**

Tony Garza – Treasurer

**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

Aaron Rios – CRI CPAs and Advisors

Carla Gomez – CRI CPAs and Advisors

Ana Cadena Trevino – CRI CPAs and Advisors

**1. Call Meeting to order**

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

**2. Discusion and Action: FY18-19 Audit, Carr, Riggs & Ingram**

Joe Flores motioned to approve the FY18-19 Audit, Carr, Riggs & Ingram as presented. Seconded by Jaime Gonzales. All voted aye.

**3. Adjournment:** 11:50 AM

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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