

Development Corporation of Mercedes, Inc.

Agenda

September 17, 2020 4PM

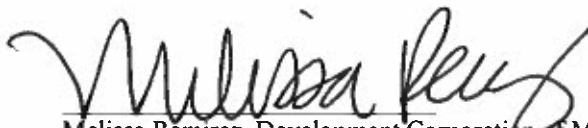
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Regular Called Meeting on Thursday, September 17, 2020 at 4PM** at **URL: <https://global.gotomeeting.com/join/257061829>** /**PHONE: 1 877 309 2073 / ACCESS CODE: 257-061-829**, for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: September 10, 2020 Minutes
3. Discussion and Action: August 2020 Financials
4. Discussion and Action: TXCLASS Investment Report
5. Discussion and Action: IRP Budget
6. Discussion and Action: FY19-20 Audit, Engagement of Carr, Riggs & Ingram, LLC
7. Discussion and Action: Mercedes Small Business Recovery Grant- Ashley Werbiski, \$5,000
8. Discussion and Action: Mercedes Small Business Recovery Grant- Gloria Gannon, \$3,000
9. Discussion and Action: Mercedes Small Business Recovery Grant- Gladis E. Munoz, \$3,000
10. Discussion and Action: Mercedes Small Business Recovery Grant- Viridiana Manzano, \$5,000
11. 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/or 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, public and accessible to the general public during and after working hours. This notice was posted on the 11th day of September 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