

Development Corporation of Mercedes, Inc.

Agenda

November 18, 2020 1:30PM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting** on **Wednesday, November 18, 2020** at **1:30PM** at **URL: <https://global.gotomeeting.com/join/597112365>** / **PHONE: 1 877 568 4106** / **ACCESS CODE: Access Code: 597-112-365** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: October 8, 2020 and October 21, 2020 Minutes
3. Discussion and Action: September 2020 and October 2020 Financials
4. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center, Project Mirame and Project De La Garza Bakery, Section 551.074 Personnel Issues and Section 551.071: pending legal issues with delinquent notes and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
5. Discussion and Action: item #4
6. 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 551.087. This notice as 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 Meeting 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 15th day of November 2020 at 4:00PM and will remain so posted continuously for at least 72 hours preceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:



Melissa Ramirez, Development Corporation of Mercedes