Development Corporation of Mercedes, Inc.
Agenda
October 14, 2020 11:30AM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting** on **Wednesday, October 14, 2020** at **11:30AM 4PM** at **URL: https://global.gotomeeting.com/join/485918181**
/PHONE: 1 877 309 2073 / ACCESS CODE: 485-918-181 for the purpose of considering and taking formal action regarding the following items:

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1. Call meeting to order
2. Discussion and Action: October 8, 2020 Minutes
3. Discussion and Action: Mercedes Small Business Recovery Grant-Dr. Barbara Baggerly-Hinojosa, $3,000
4. Discussion and Action: Mercedes Small Business Recovery Grant- Elizabeth de la Cerda, $3,000
5. Discussion and Action: Mercedes Small Business Recovery Grant-San Juanita Gonzalez, $3,000
6. Discussion and Action: Mercedes Small Business Recovery Grant-Mirelda Perales, $5,000
7. Discussion and Action: Mercedes Small Business Recovery Grant-Chandra Sanchez, $5000
8. Discussion and Action: Mercedes Small Business Recovery Grant-Luis Fernandez, $3,000
9. Discussion and Action: Mercedes Small Business Recovery Grant-Dalia de la Carr, $3,000
10. Discussion and Action: Mercedes Small Business Recovery Grant-Andres A. Casarez, $3,000
11. Discussion and Action: Mercedes Small Business Recovery Grant-Christopher Designa, $5,000
12. Discussion and Action: Mercedes Small Business Recovery Grant-Javier Moroles, $5,000
13. Executive Session: Section 551.087: Economic development negotiations with Project J. Martinez and Project Tree and Section 551.071: pending legal issues and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
14. Discussion and Action: item #10
15. 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 is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et seq.
I hereby certify that 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, visible and accessible to the general public during and after working hours. This notice was posted on the 2nd day of October, 2020 at 4:00PM and will remain posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

CANCELLED

ATTEST: _____
Melissa Ramirez, Development Corporation of Mercedes