

Development Corporation of Mercedes, Inc.
Agenda
January 20, 2021 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, January 20, 2021** at **11:30AM** at **URL: https://global.gotomeeting.com/join/174006253/PHONE: 1 866 899 4679 / ACCESS CODE: Access Code: 174-006-253** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: November 18, 2020 Board Minutes
3. Discussion and Action: November 2020 and December 2020 Financials
4. Discussion and Action: Election of Officers
5. Discussion and Action: FY19-20 Audit, Carrs, Rigg and Ingram, LLC
6. Discussion and Action: TXCLASS
7. Discussion and Action: Bank Signature Card
8. Discussion and Action: Tree Removal and Clean-up of Mercedes Light Industrial Park, Lots 1,2,5,6,8 and Ditch
9. Executive Session: Section 551.087: Economic development negotiations with Project Mirame, Project G. Gomez and Project Drive In and Section 551.071: pending legal issues with 956Sports and Rio Tex and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

10. Discussion and Action: item #9

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 551.087. This notice is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et seq. I hereby certify that 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, visible and accessible to the general public during and after working hours. This notice was posted on the 15th day of January, 2021 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