

Development Corporation of Mercedes, Inc.

Agenda

February 24, 2021 11:30AM

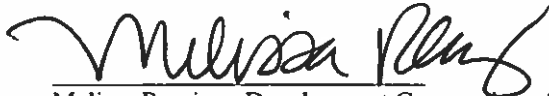
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting** on **Wednesday, February 24, 2021** at **11:30AM** at **URL: <https://global.gotomeeting.com/join/900892645>** **PHONE: 1 866 899 4679 / ACCESS CODE: 900-892-645** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: January 20, 2021 Board Minutes
3. Discussion and Action: January 2021 Financials
4. Discussion and Action: Election of Officers
5. Discussion and Action: FY19-20 Audit Corrective Action
6. Discussion and Action: Resolution to Approve Utilizing AMEX points for Christmas Bonus/Gift cards
7. Discussion and Action: Tree Removal and Clean-up of Mercedes Light Industrial Park, Lots 1,2,5,6,8 and Ditch
8. Discussion: Mercedes Light Industrial Park Fencing
9. Discussion and Action: New Commercial Production Costs
10. Executive Session: Section 551.071: pending legal issues with 956Sports and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
11. Discussion and Action: item #10
12. 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 to deliberate economic development negotiations in accordance with Section 551.042. 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, visible and accessible to the general public during and after working hours. This notice was posted on the 19th day of February, 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