

**Development Corporation of Mercedes, Inc.**

**Agenda**

**March 17, 2021 11:30AM**

**320 S Ohio**

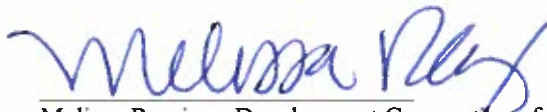
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **VIRTUAL Special Called Meeting** on **Wednesday, March 17, 2021** at **11:30AM** at **URL: <https://global.gotomeeting.com/join/553840381>** **PHONE: 1 877 309 2073/ ACCESS CODE: 553-840-381** for the purpose of considering and taking formal action regarding the following items:

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1. Call meeting to order
2. Discussion and Action: February 24, 2021 Board Minutes
3. Discussion and Action: February 2021 Financials
4. Discussion and Action: Texas Class Quarterly Report
5. Discussion and Action: Accounting Services Contract, Givilancz & Martinez, PLLC
6. Discussion and Action: DCM Grant Programs
7. Discussion and Action: Renew building lease
8. Discussion and Action: Placing meetings on Facebook Livestream
9. Discussion and Action: Goals and Objectives of the DCM
10. Discussion and Action: 2017-2021 Incentive Report
11. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center and Project Macaw and Section 551.071: pending legal issues with 956Sports Settlement Agreement, DCM VS. Daniel Longoria, DCM VS. Elias Gonzalez, DCM VS. Leticia Galvan, DCM VS. Nora Martinez, DCM VS. Irma Cadena, DCM VS. Rio Tex, DCM VS. TVCF and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
12. Discussion and Action: item #12
13. 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, visible and accessible to the general public during and after working hours. This notice was posted on the 12<sup>th</sup> day of March, 2021 at 4:00PM and will remain so posted continuously for at least 72-hours preceding the scheduled time of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:



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Melissa Ramirez, Development Corporation of Mercedes