**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Wednesday, January 20, 2021 11:30AM**

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**Board Members Present:**

Fred Gonzalez – President

Roel Villanueva- Member

David Garza – Member

Peggy Marie Chavez – Yanez - Member

Luis Huerta - Member

**Board Members Absent:**

Joe Flores – Vice President

Tony Garza – Treasurer

**EDC Staff Present:**

Melissa Ramirez – Executive Director

**City Staff Present:**

Mark Sossi – DCM Attorney

**Others Present:**

Roberto Carrillo – Givilancz & Martinez PLLC

Ana Cadena Trevino - Carr, Rigg and Ingram, LLC

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:47 AM.

**2. Discussion and Action: November 18, 2020 Board Minutes**

Roel Villanueva motioned to approve the November 18, 2020 Board Minutes as presented. Seconded by David Garza. All voted aye.

**3. Discussion and Action: November 2020 and December 2020 Financials**

David Garza motioned to approve the November 2020 Financials as presented. Seconded by Luis Huerta. All voted aye. Roel Villanueva motioned to approve the December 2020 Financials as presented. Seconded by David Garza. All voted aye.

**4. Discussion and Action: Election of Officers**

David Garza motioned to table the Election of Officers until the February meeting. Seconded by Luis Huerta. All voted aye.

**5. Discussion and Action: FY 19-20 Audit, Carr, Rigg and Ingram, LLC**

Roel Villanueva motioned to approve the FY 19-20 Audit as presented by Carrs, Rigg and Ingram, LLC. Seconded by David Garza. All voted aye.

**6. Discussion and Action: TXCLASS**

David Garza motioned to approve the TXCLASS Quarterly Report as presented. Seconded by Luis Huerta. All voted aye.

**7. Discussion and Action: Bank Signature Card**

David Garza motioned to approve the Bank Signature Card changes as presented in the memo to remove Jaime Gonzales from all DCM accounts and add Luis Huerta. Seconded by Roel Villanueva. All voted aye.

**8. Discussion and Action: Tree Removal and Clean-up of Mercedes Light Industrial Park, Lots 1, 2, 5, 6, 8 and Ditch.**

David Garza motioned to gather two more bids for a total of three for the Tree Removal and Clean-up of Mercedes Light Industrial Park, Lots 1, 2, 5, 6, 8 and Ditch. Seconded by Peggy Marie Chavez – Yanez. All voted aye.

**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.**

*The Board went into Executive Session at 12:15 PM*

*The Board went into Open Session at 1:30 PM*

**10. Discussion and Action: item #9**

Roel Villanueva motioned to have the attorney draft an agreement with a timeline for 956Sports along with the Marketing Committee. Seconded by Peggy Marie Chavez – Yanez. Roel Villanueva, Peggy Marie Chavez – Yanez, Fred Gonzalez, and Luis Huerta voted aye. David Garza voted nay.

David Garza motioned to deny Project Mirame. Seconded by Luis Huerta. All voted aye.

David Garza motioned to approve a loan payment deferral for six months as requested by Project G. Gomez. Seconded by Roel Villanueva. All voted aye.

Roel Villanueva motioned to let the developer know the DCM Board will consider 1 lot for Project Drive In. Seconded by David Garza. All voted aye.

**6. Adjournment:** 1:34PM

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Fred Gonzalez, President Joe Flores, Jr., Vice President

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Tony Garza, Treasurer Roel Villanueva, Member

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David Garza, Member Peggy Marie Chavez - Yanez, Member

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Luis Huerta, Member