**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

**Wednesday, February 24, 2021 11:30AM**

**globalgotomeetings.com**

**Board Members Present:**

Fred Gonzalez – President

Joe Flores – Vice President

Tony Garza – Treasurer

Roel Villanueva- Member

David Garza – Member

Peggy Marie Chavez – Yanez - Member

Luis Huerta - Member

**Board Members Absent:**

**EDC Staff Present:**

Melissa Ramirez – Executive Director

Rose Saenz – Administrative Coordinator

**City Staff Present:**

Mark Sossi – DCM Attorney

**Others Present:**

Roberto Carrillo – Givilancz & Martinez PLLC

**1. Call Meeting to order**

Fred Gonzalez called the meeting to order at 11:30 AM.

**2. Discussion and Action: January 20, 2021 Board Minutes**

Roel Villanueva motioned to approve the January 20, 2021 Board Minutes as presented. Seconded by Luis Huerta. All voted aye.

**3. Discussion and Action: January 2021 Financials**

Roel Villanueva motioned to approve the January 2021 Financials as presented. Seconded by David Garza. All voted aye.

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

Roel Villanueva motioned to keep Fred Gonzalez as President, Joe Flores as Vice President & Tony Garza as Treasurer. Seconded by Luis Huerta. All voted aye. Joe Flores motioned to nominate Peggy Marie Chavez – Yanez for Secretary. Peggy Marie Chavez – Yanez accepted the nomination. Seconded by David Garza. All voted aye.

**5. Discussion and Action: FY 19-20 Audit Corrective Action**

Joe Flores motioned to approve the FY 19-20 Audit Corrective Action. Seconded by David Garza. All voted aye.

**6. Discussion and Action: Resolution to Approve Utilizing AMEX points for Christmas Bonus/Gift cards**

Tony Garza motioned to approve the Resolution to Approve Utilizing AMEX points for Christmas Bonus/Gift cards. Seconded by Luis Huerta. All voted aye.

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

Tony Garza motioned to select the lowest proposal submitted, TLC Lawn Care for the Tree Removal and Clean-up of Mercedes Light Industrial Park, Lots 1, 2, 5, 6, 8 and Ditch in the amount of $1,793.70. Seconded by David Garza. Fred Gonzalez, Tony Garza, David Garza and Luis Huerta voted aye. Roel Villanueva, Joe Flores and Peggy Marie Chavez – Yanez voted nay.

**8. Discussion: Mercedes Light Industrial Park Fencing**

Board discussed cleaning up the property prior to building a fence on the North side.

**9. Discussion and Action: New Commercial Production Costs**

Joe Flores motioned to approve the New Commercial Production Costs of $2,829.45. Seconded by Luis Huerta. All voted aye.

**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.**

*The Board went into Executive Session at 12:13 PM*

*The Board went into Open Session at 1:25 PM*

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

Joe Flores motioned to proceed with the 956Sports contract as advised by legal counsel in executive session. Seconded by Tony Garza.

**12. Adjournment:** 12:27PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tony Garza, Treasurer Peggy Marie Chavez - Yanez, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Roel Villanueva, Member David Garza, Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Luis Huerta, Member