**Development Corporation of Mercedes, Inc.**

**Virtual Special Called Meeting**

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

**globalgotomeetings.com**

**Board Members Present:**

Fred Gonzalez – President

Tony Garza – Treasurer

David Garza – Member

Peggy Marie Chavez – Yanez - Member

**Board Members Absent:**

Joe Flores – Vice President

Roel Villanueva- Member

Luis Huerta - Member

**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 11:37 AM.

**2. Discussion and Action: February 24, 2021 Board Minutes**

David Garza motioned to approve the February 24, 2021 Board Minutes as presented. Seconded by Tony Garza. All voted aye.

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

Tony Garza motioned to approve the February 2021 Financials as presented. Seconded by David Garza. All voted aye.

**4. Discussion and Action: Texas Class Quarterly Report**

Tony Garza motioned to approve the Texas Class Quarterly Report as presented. Seconded by David Garza. All voted aye.

**5. Discussion and Action: Accounting Services Contract, Givilancz & Martinez, PLLC**

Tony Garza motioned to approve the Accounting Services Contract, Givilancz & Martinez, PLLC. Seconded by Peggy Marie Chavez-Yanez. Fred Gonzalez, Tony Garza and Peggy Marie Chavez-Yanez voted aye. David Garza abstained. Four votes are needed, therefore motion dies.

**6. Discussion and Action: DCM Grant Programs**

David Garza motioned to table the DCM Grant Programs and revisit in six months due to financial constraints. Seconded by Tony Garza. All voted aye.

**7. Discussion and Action: Renew building lease**

Tony Garza motioned to approve the renewal of the building lease. Seconded by David Garza. All voted aye.

**8. Discussion and Action: Placing meetings on Facebook Livestream**

Tony Garza motioned to research and get cost estimates on Placing meetings on Facebook Livestream. Seconded David Garza All voted aye.

**9. Discussion and Action: Goals and Objectives of the DCM**

David Garza motioned to discuss the Goals and Objective of the DCM at a workshop in May. Seconded by Tony Garza. All voted aye.

**10. Discussion and Action: 2017 - 2021 Incentive Report**

David Garza motioned to table the 2017 – 2021 Incentive Report. Seconded by Tony Garza. All voted Aye.

**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.**

*The Board went into Executive Session at 12:19 PM*

*The Board went into Open Session at 1:39 PM*

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

Tony Garza motioned to approve the 956Sports Settlement Agreement with an agreed judgement as presented by legal counsel. Seconded by David Garza. All voted aye.

**13. Adjournment:** 12:40PM

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

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Tony Garza, Treasurer Peggy Marie Chavez - Yanez, Secretary

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Roel Villanueva, Member David Garza, Member

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Luis Huerta, Member