

Development Corporation of Mercedes, Inc.

Agenda

June 16, 2021 11:30AM

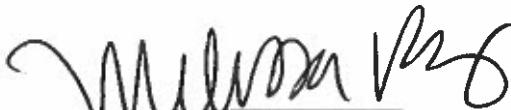
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, June 16, 2021 at 11:30AM** at **320 S. Ohio** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: May 5, 2021 Board Minutes
3. Discussion and Action: April 2021 and May Financials
4. Discussion and Action: TXCLASS Quarterly Report
5. Discussion and Action: DCM Goals and Objectives
6. Discussion and Action: FY 20-21 Budget Amendment
7. Discussion and Action: FY 21-22 Draft Budget
8. Discussion and Action: Board Member Guidelines and Responsibilities
9. Discussion and Action: Board Member Code of Ethics
10. Executive Session: Section 551.087: Economic development negotiations with Project Sports Complex, Project Ka Pow, Project UTRGV, Project MD, Project Bert Ogden and Project Gabriela and Section 551.071: pending legal issues with delinquent notes, Rio Tex, Project Reyonso, Section 551.074: to deliberate personnel matters 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/or deliberate economic development negotiations in accordance with Section 551.087. 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 11th day of June 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