

Development Corporation of Mercedes, Inc.

Agenda

November 21, 2019 11:30AM

320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Board Meeting on Thursday, November 21, 2019 at 11:30AM** at the **Development Corporation of Mercedes** located at **320 S. Ohio, Mercedes, Texas**, 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: Minutes for October 10, 2019
 3. Discussion and Action: Financial Report for October 2019
 4. Discussion: Executive Director's Report
 - a. Chief of Police Fall Festival at Mercedes Corner
 - b. Mercedes Place Apartments
 - c. Little Nashville
 - d. FedEx Ribbon Cutting
 - e. Holiday Events: Christmas Tree Lighting and Parade
 5. Executive Session: Section 551.087: Economic development negotiations with Project L. Muro, Project VF1 and Project R. Hinojosa and Section 551.017(2) consultation with legal counsel to discuss delinquent notes and confidential matters protected by the attorney client communication privilege relating to any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed
 6. Discussion and Action: #5
 7. Adjournment

Cancelled

The Board of Directors hereby certifies that the agenda printed on this notice is a true and correct copy of the agenda for the meeting to be held on the date and at the time and place specified herein. This agenda is prepared in accordance with Section 551.071 of the Texas Government Code, which provides that the agenda for a meeting of a public body must include a list of the items to be considered at the meeting. This agenda is prepared in accordance with Section 551.071 of the Texas Government Code, which provides that the agenda for a meeting of a public body must include a list of the items to be considered at the meeting. This agenda is prepared in accordance with Section 551.071 of the Texas Government Code, which provides that the agenda for a meeting of a public body must include a list of the items to be considered at the meeting.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes