

**Development Corporation of Mercedes, Inc.**  
**Virtual Special Called Meeting**  
**Saturday, June 6, 2020 3PM**  
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**Board Members Present:**

Joe Flores – Vice President  
Jaime Gonzales – Secretary  
Manuel Garza– Member  
David Garza – Member

**Board Members Absent:**

Fred Gonzalez – President  
Tony Garza – Treasurer  
Roel Villanueva- Member

**EDC Staff Present:**

Melissa Ramirez – Executive Director

**City Staff Present:**

Mark Sossi – DCM Interim Attorney

**1. Call Meeting to Order**

Joe Flores called the meeting to order at 3:00PM

**2. Executive Session: : Section 551.087: Economic development negotiations with Project Health Section 551.071: pending legal issues 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 3:02PM*

*The Board went into Open Session at 3:33PMPM*

**3. Discussion and Action: item #2**

Jaime Gonzales motioned selling the property located at Cameron Street, Mercedes Light Industrial Park Ph 1 Lots 5 & 6 Blk 1, to the developer for Project Health as discussed in Executive Session. Manuel Garza and Joe Flores approved the motion. David Garza voted nay. The motion did not pass for lack of a fourth affirmative vote.

Melissa Ramirez asked the Board to consider selling the property located at Melissa Drive, Dos Reinas Retail Center Lots 7 & 8 to the developer for Project Health as discussed in Executive Session. The

Board took no action.

**4. Adjournment: 3:40PM**

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Fred Gonzalez, President

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Joe Flores, Jr., Vice President

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Tony Garza, Treasurer

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Jaime Gonzales, Secretary

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Roel Villanueva, Member

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Manuel Garza, Member

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David Garza, Member