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**Development Corporation of Mercedes, Inc.**  
**Virtual Special Called Meeting**  
**Wednesday, September 8, 2021 18, 2021 11:30AM**  
**globalgotomeetings.com**

**Board Members Present:**

Joe Flores – Vice President  
Tony Garza – Treasurer  
Peggy Marie Chavez – Yanez - Secretary  
Roel Villanueva- Member  
Luis Huerta – Member  
Marcos Garcia - Member

**Board Members Absent:**

Fred Gonzalez – President

**EDC Staff Present:**

Melissa Ramirez – Executive Director  
Rose Saenz – Administrative Coordinator

**City Staff Present:**

Mark Sossi – DCM Attorney

**Others Present:**

**1. Call Meeting to order**

Joe Flores called the meeting to order at 11:30 AM.

**2. Executive Session: Section 551.072: relating to the sale of real estate for VF1 Lot 1 and Section 551.071: pending legal issues with delinquent notes 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 11:31 AM*

*The Board went into Open Session at 11:47 AM*

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

Tony Garza motioned to execute the Real Estate Contract for VF1 Lot 1 as discussed in executive session. Seconded by Luis Huerta. All voted Aye.

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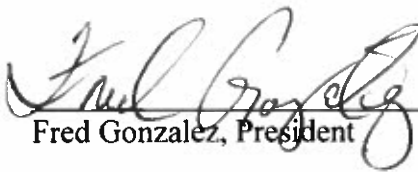
**4. Discussion and Action: TXCLASS Quarterly Report**

Tony Garza motioned to approve the TXCLASS Quarterly Report as presented. Seconded by Marcos Garcia. All voted aye.

**5. Discussion and Action: FY 20-21 Audit, Burton, McCumber & Longoria, LLP**

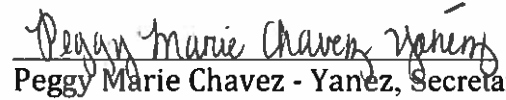
Tony Garza motioned to engage Burton, McCumber & Longoria for the FY 20-21 Audit. Seconded by Marcos Garcia. All voted aye.

**10. Adjournment: 11:53AM**

  
Fred Gonzalez, President

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Joe Flores, Jr., Vice President

  
Tony Garza, Treasurer

  
Peggy Marie Chavez - Yanez, Secretary

  
Roel Villanueva, Member

  
Luis Huerta, Member

  
Marcos Garcia, Member