

**Development Corporation of Mercedes, Inc.**

**Agenda**

**January 26, 2022 11:30AM**

**320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Meeting on Wednesday, January 26, 2022 at 11:30AM** at the **Development Corporation of Mercedes at 320 South Ohio** 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: Audit FY 20-21; Burton McCumber & Longoria, LLP
3. Executive Session: Section 551.087: Economic development negotiations Project J. Duenas 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.
4. Discussion and Action: item #3
5. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorneys 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 to deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Chapter 551, Texas Government Code, Amended Texas Government Code, Section 551.081 et seq. Hereby, under the 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 409 S Ohio visible and accessible to the general public during and after working hours. This notice was posted on the 21st day of January 2022 at 11:30AM and will remain in posted form for at least 12 hours preceding the scheduled time of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:

  
Melissa Ramirez, Development Corporation of Mercedes