

Development Corporation of Mercedes, Inc.

Agenda

January 19, 2022 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, January 19, 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:

1. Call meeting to order
2. Discussion and Action: December 15, 2021 Board Minutes
3. Discussion and Action: December 2021 Financials
4. Discussion and Action: Election of Officers
5. Discussion and Action: Central Business District Clean up
6. Discussion and Action: Signage Grant Program
7. Discussion and Action: DCM Investment Policy
8. Executive Session: Section 551.087: Economic development negotiations for MERCEDES ORIGINAL TOWNSITE S 88.5' -E 110' BLK 2, Project MD, Project Travel Center, Project H. Reynoso, 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.
9. Discussion and Action: item #8
10. Adjournment

The Board of Directors reserves the right to provide Executive Session at any time during the meeting to consult with its attorneys in accordance with Section 551.071, discuss the purchase or sale of real property in accordance with Section 551.072, discuss governmental matters in accordance with Section 551.073, and to publicly comment on Development Corporation in accordance with Section 551.087. This notice is given in accordance with Section 551.071, Chapter 551, Article 1, Section 551.069 of the Code. I hereby certify the Notice of a Meeting of the Development Corporation of Mercedes, Inc. provided in accordance with the said Chapter 551, Article 1, Section 551.069 of the Code. Mercedes, located at 320 S Ohio, is open to the general public during and after meeting hours. This notice was posted on the 8th day of January 2022 at 11:30 AM and is available on printed copies for all and Online providing the schedule of the meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes