

Development Corporation of Mercedes, Inc.

Agenda

March 16, 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, March 16, 2022 at 11:30AM** 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: February 16, 2022 Minutes
3. Discussion and Action: February 2022 Financials
4. Discussion and Action: TX Class Quarterly Report
5. Discussion and Action: Budget Amendment
6. Discussion and Action: Downtown Cleanup
7. Discussion and Action: Billboard
8. Discussion and Action: Polos and Dress Shirts
9. Discussion and Action: ICSC Las Vegas, May 22-24
10. Discussion and Action: Untable: Signage Grant Program
11. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center and Project J. Martinez 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.
12. Discussion and Action: item #11
13. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with an attorney 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 or deliberate economic development negotiations in accordance with Section 551.087. This notice is given in accordance with Vernon's Texas Code Annotated, Texas Government Code, Section 551.001 et. seq. I hereby certify 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 400 S Ohio, visible and accessible to the general public during and after working hours. This notice was posted on the 11th day of March 2022 at 11:30 AM and will remain posted continuously for at least 2 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes