

Development Corporation of Mercedes, Inc.

Agenda

April 6, 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, April 6, 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, Project Cowboy, Project Drive-In 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 its 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 that 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 1st day of April 2022 at 4:50PM and will remain so posted until noon, for at least 72 hours preceding the scheduled time of the meeting in accordance with Chapter 553 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes