

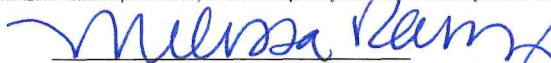
Development Corporation of Mercedes, Inc.
Agenda
August 17, 2022 11:30AM
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, August 17, 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: July 20, 2022 Minutes and August 10, 2022 Minutes
3. Discussion and Action: July 2022 Financials
4. Discussion and Action: FY 21-22 Budget Amendment #2
5. Discussion and Action: FY 22-23 Budget
6. Discussion and Action: FY 22-23 IRP Budget
7. Discussion and Action: SAS, CPA, LLC Engagement Letter for Financial Professional Services
8. Discussion and Action: Christmas Decorations
9. Discussion and Action: DCM Inventory
10. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center, Project MD, Project RGVLS, Project Gabriela's Heavenly Wings and Section 551.071: pending legal issues with delinquent loans and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
11. Discussion and Action: item #10
12. 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 this 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 12th day of August 2022 at 11:30AM and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes