

Development Corporation of Mercedes, Inc.
Agenda
November 30, 2022 6:30PM
400 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Joint Called Meeting with the Mercedes City Commission** on **Wednesday, November 30, 2022** at **6:30PM** at the **Mercedes City Hall-Commission Chambers** at **400 South Ohio** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Establish Quorum
3. Invocation
4. Pledge of Allegiance
5. Open Forum
6. Discussion regarding the Development Corporation budget for FY22-23
7. Discussion and Possible Action on Approval of Placer Application
8. Discussion and Possible Action on jointly funding the City Water and Waste Water Master Plan which is to include a Capital Improvement Plan
9. Executive Session: Section 551.074: regarding personnel matters and project coordination with DCM
10. Discussion and Action: item #9
11. 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 25th day of November 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