

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, June 15, 2022 11:30AM

Board Members Present:

Fred Gonzalez - President
Joe Flores – Vice President-Virtual
Tony Garza – Treasurer
Peggy Marie Chavez – Yanez - Secretary
Roel Villanueva- Member
Luis Huerta – Member
Marcos Garcia - Member

Board Members Absent:

EDC Staff Present:

Melissa Ramirez – Executive Director
Norma Saenz – Administrative Coordinator

City Staff Present:

Others Present:

Rudy Salinas – Givilancz & Martinez

Others Absent:

Mark Sossi – DCM Attorney

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:32 AM.

2. Discussion and Action: May 18, 2022 Minutes

Tony Garza motioned to approve May 18, 2022 minutes as presented. Seconded by Marcos Garcia.
Unanimous.

3. Discussion and Action: May 2022 Financials.

Marcos Garcia motioned to approve May 2022 financials as presented. Seconded by Roel Villanueva.
Unanimous.

4. Discussion: TXCLASS Report

Marcos Garcia motioned to approve TXCLASS Quarterly Report presented. Seconded by Tony Garza.
Unanimous.

5. Discussion and Action: Observed Holiday: Juneteenth

Marcos Garcia motioned to approve the observance of Juneteenth and observe as a federal holiday. Seconded by Roel Villanueva. Unanimous.

6. Discussion and Action: National Fitness Campaign

Tony Garza motioned to approve the National Fitness Campaign fitness court granting \$70K in funding from next year's budget. Seconded by Marcos Garcia. Unanimous.

7. Executive Session: Section 551.087: Economic development negotiations with Project Travel Center, Project MD, Project J. Salinas and Project SS; and Section 551.072 Real Estate: MERCEDES ORIGINAL TOWNSITE W100'-S95' BLK 10 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.

The Board went into Executive Session at 11:51 PM

The Board went into Open Session at 12:29 PM

8. Discussion and Action: item #7.


Tony Garza motioned to approve paying the \$12,964.53 gap permit fee for Project Travel Center. Seconded by Marcos Garcia. Unanimous.

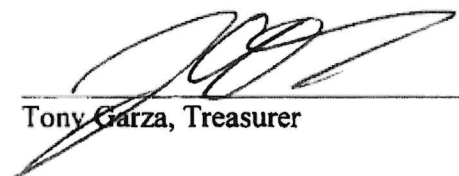
Tony Garza motioned to formally decline Project J. Salinas's loan request for \$144,100. Seconded by Marcos Garcia. Unanimous.

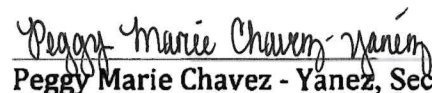
Roel Villanueva motioned to decline Project SS current request for free land and continue re-negotiations. Seconded by Marcos Garcia. Fred Gonzalez, Joe Flores, Peggy Marie Chavez-Yanez and Luis Huerta voted aye. Tony Garza abstained from voting.

10. Adjournment: 12:36 PM


Fred Gonzalez, President


Joe Flores, Jr., Vice President


Tony Garza, Treasurer


Peggy Marie Chavez - Yanez, Secretary



Roel Villanueva, Member



Marcos Garcia, Member



Luis Huerta, Member