

Development Corporation of Mercedes, Inc.

Agenda

December 14, 2022 11:30AM

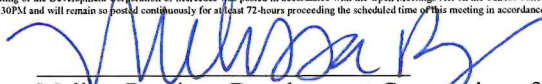
320 S Ohio

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Meeting** on **Wednesday, December 14, 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: November 16, 2022
3. Discussion and Action: November 2022 Financials
4. Discussion and Action: TXCLASS Quarterly Report
5. Discussion and Action: ISCS Red River Dallas
6. Discussion and Action: MPC Studios Social Media
7. Discussion and Action: MPC Studios Market Profile
8. Discussion and Action: Land Use Assumption Plan
9. Discussion and Action: GeoFencing International Border
10. Executive Session: Section 551.087: Economic development negotiations with Project QC and Project STM, Project MD, Project RGVLS and Section 551.071: pending legal issues with delinquent loans and the USDA 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 9th day of December 2022 at 4:30PM 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