

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, December 14, 2022 11:30AM

Board Members Present:

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

Board Members Absent:

Tony Garza – Treasurer

EDC Staff Present:

Melissa Ramirez – Executive Director
Mark Sossi – DCM Attorney

City Staff Present:

Alberto Perez – City Manager
Javier Ramirez – Assistant Manager

Others Present:

Randy Winston, SWG Engineering, LLC
Blaine Burnett, Burnett Investments
Rudy Salinas- SAS, CPA
Christy Cameron- RGVLS
Mando Correa- RGVLS
Matthew Schorsch- Freese and Nichols, Inc

1. Call Meeting to order

Fred Gonzalez called the meeting to order at 11:30 AM.

2. Discussion and Action: November 16, 2022 Minutes

Marcos Garcia motioned to approve the November 16, 2022. Seconded by Lou Huerta. Unanimous.

3. Discussion and Action: November 2022 Financials

Marcos Garcia motioned to approve November 2022 financials as presented by Rudy Salinas, SAS, CPA. Seconded by Lou Huerta. Unanimous.

4. Discussion and Action: TXClass Quarterly Report

Marcos Garcia motioned to approve the TXClass Quarterly Report. Seconded by Lou Huerta. Unanimous.

5. Discussion and Action: ICSC Red River Dallas

Marcos Garcia motioned to approve sending two Board members as well as staff to ICSC Red River-Dallas; the DCM will also purchase a booth. Seconded by Roel Villanueva. Unanimous.

6. Discussion and Action: MPC Studios Social Media

No Action

7. Discussion and Action: MPC Studios Market Profile

Roel Villanueva motions to approve engaging MPC Studios to draft the market profile for \$3,750. Seconded by Marcos Garcia. Unanimous.

8. Executive Session: Section 551.087: Economic development negotiations with Project QC, 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.

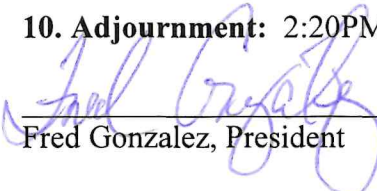
The Board went into Executive Session at 11:53 AM

The Board went into Open Session at 2:18 AM

9. Discussion and Action: item #8

Joe Flores motioned to deny Project RGVLS. Seconded by Luis Huerta. Unanimous.

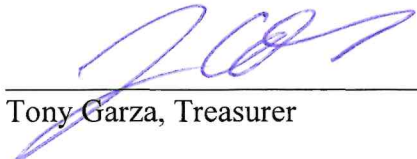
10. Adjournment: 2:20PM



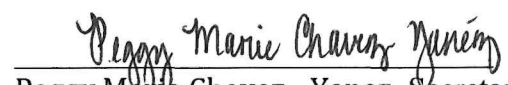
Fred Gonzalez, President



Joe Flores, Jr., Vice President



Tony Garza, Treasurer



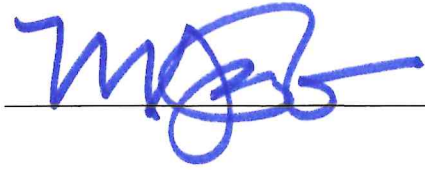
Peggy Marie Chavez - Yanez, Secretary



Roel Villanueva, Member



Luis Huerta, Member



Marcos Garcia, Member

Marcos Garcia, Member