

Development Corporation of Mercedes, Inc.
Joint Meeting Agenda
August 10, 2023 6:30PM
400 S Ohio

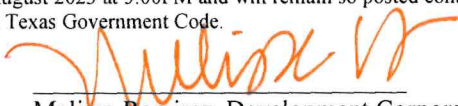
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Joint Meeting with the Mercedes City Commission** on **Thursday, August 10, 2023 at 6:30PM** at the **City Hall at 400 South Ohio** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Establish Quorum
3. Invocation
4. Pledge of Allegiance
5. Open Forum
6. Executive Session: Economic development negotiations with Project RGVLS, Project M30, Project AHSTI, Project A. Garcia, Project Mercedes Light Industrial Park, Project 150, Project Ali, Project G. Schwarz, Project Cruz, Project STM, Project Coffee, Project Killer V, Project M2, Project Carwash, Project Rios and Project UT and Section 551.071: consultation with attorney on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
7. Open Session: Discussion and Action: item #6
8. Discussion and Action: FY23-24 DCM Budget
9. 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 7th day of August 2023 at 5:00PM 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