

Development Corporation of Mercedes, Inc.
Special Called Meeting
Thursday, May 2, 2024 5:00PM

Board Members Present:

Marcos Garcia –Vice President
Lou Huerta – Secretary
Peggy Marie Chavez Yanez- Treasurer
Roel Villanueva – Member
Joe Flores – Member

Board Members Absent:

Fred Gonzalez- President
Tony Garza - Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Zefra Mascorro – Administrative Coordinator

EDC Staff Absent:

Mario Salinas – Marketing Specialist
Mark Sossi - DCM Attorney

City Staff Present:

Oscar Montoya- City Mayor
Alberto Perez- City Manager

City Staff Absent:

Others Present:

1. Call Meeting to order

Marcos Garcia called the meeting to order at 5:12PM

2. Discussion and Action: Telephones Contract

Roel Villanueva voted to approve the Landstar Telecom phone contract. Seconded by Joe Flores.
All voted aye.

3. Executive Session: Section 551.087: Economic development negotiations with Project Kamel Section 551.071: pending legal issues with Case No. C-4846-19-A 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 5:18PM

Mr. Alberto Perez, City Manager entered the Executive Session at 5:33PM

Mr. Oscar Montoya, City Mayor entered the Executive Session at 5:50PM

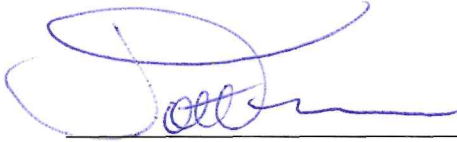
The Board went into Open Session at 6:28PM

4. Discussion and Action: item #3

Roel Villanueva motioned to instruct Melissa Ramirez, Executive Director to proceed as discussed in Executive Session with Project Kamel. Seconded by Joe Flores. All voted aye

5. Adjournment: 6:29PM

Fred Gonzalez, President

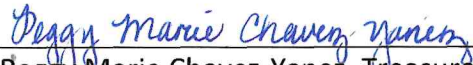


Joe Flores, Jr., Member



Marcos Garcia, Vice-President

Tony Garza, Member



Peggy Marie Chavez-Yanez, Treasurer



Roel Villanueva, Member



Lou Huerta, Secretary