

Development Corporation of Mercedes, Inc.
Agenda
August 20, 2025 at 11:30AM
320 S Ohio

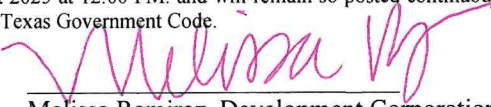
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Regular Called Meeting** on **Wednesday, August 20, 2025 at 11:30AM** at the **Development Corporation of Mercedes** at **320 South Ohio** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: July 16, 2025 Minutes
3. Discussion and Action: July 2025 Financials
4. Discussion and Action: FY24-25 Budget Amendment #2
5. Discussion and Action: DCM Goals and Vision
6. Discussion and Action: FY25-26 Budget
7. Discussion and Action: FY25-26 IRP Budget
8. Discussion and Action: TXCLASS Reserve Fund Transfer
9. Discussion and Action: DCM Lease
10. Discussion and Action: Investment Policy
11. Discussion and Action: RGV Journal
12. Discussion and Action: Electricity Contract
13. Discussion and Action: Approval of Mural
14. Discussion and Action: Boot Bids
15. Discussion and Action: Audio Visual Solution Bids
16. Discussion and Action: Commercial Signage Bids
17. Discussion and Action : 3rd Street Electricity Bids
18. Discussion and Action: Tabled Items-ReSimplify
19. Executive Session: Section 551.087: Economic development negotiations with Project M30, Project M. Rivera, Project HBM, Project PE, Project Petro, Project More, Project ZIWA, Project Gomez, Project American Legion, Project J. San Miguel, Project Renata Ledesma, Project Stay, Project Kamel, Project ASHTI, Project Arts, Project QSR, Project 150, Project M2, Project Cruz, Project Bert Ogden, Project RGVLS, Project G. Schwarz, Project Coffee, Project Carwash, Project Rios and Project UT, Section 551.072: Acquisition and Sale of Real Estate-MERCEDES ORIGINAL TOWNSITE S 88.5'-E 110' BLK 2, Section 551.074: Personnel Issues: Evaluation of Executive Director and Section 551.071: pending legal issues, delinquent loans and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.
20. Discussion and Action: item #19
21. 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 15th day of August 2025 at 12:00 PM. and will remain so posted continuously for at least 72-hours proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes