

**Development Corporation of Mercedes, Inc.
& City of Mercedes
SPECIAL CALLED JOINT MEETING
March 26, 2026 at 6:00PM
320 S. Ohio**

**Development Corporation of Mercedes, Inc.
& City of Mercedes
Joint Meeting Agenda
March 26, 2026 at 6PM
320 S Ohio**

NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. & City of Mercedes will be holding a **Special Called Joint Meeting on Thursday, March 26, 2026 at 6:00PM** 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. Establish Quorum
3. Invocation
4. Pledge of Allegiance
5. Open Forum
6. Executive Session: Section 551.087: Economic development negotiations with Project Anchor and Project OG and Section 551.072: Acquisition and Sale of Real Estate- BIXBY S735.5'-W862.43' IRR TR -S OF HWY 83 LOT 5 & AN IRR TR E202.58'-S665.51' LOT 6 17.338 AC GR 17.118 AC NET
7. Discussion and Action: item #6
8. 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 & City 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 20th day of March 2026 at 10:30AM. and will remain so posted continuously for at least 3 business days proceeding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

ATTEST:


Melissa Ramirez, Development Corporation of Mercedes

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2. Establish Quorum

3. Invocation

4. Pledge of Allegiance

5. Open Forum

**6. Executive Session: Section 551.087: Economic
development negotiations with Project Anchor and
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