

Development Corporation of Mercedes, Inc.
Regular Called Meeting
Wednesday, December 17, 2025 11:30AM

Board Members Present:

Marcos Garcia –President
Joe Flores- Vice- President
Lou Huerta – Secretary
Fred Gonzalez- Member
Tony Garza – Member
Roel Villanueva – Member

Board Member Absent:

Peggy Marie Chavez- Treasurer

EDC Staff Present:

Melissa Ramirez – Executive Director
Zefra Mascorro – Administrative Coordinator
Mario Salinas – Marketing Specialist
Mark Sossi - DCM Attorney

City Staff Present:

Jonas Gonzalez- Assistant City Manager

Others Present:

Rudy Salinas-SAS CPA

1. Call Meeting to order

Marcos Garcia called the meeting to order at 11:31AM

2. Discussion and Action: November 19, 2025 Minutes

Tony Garza moved to approve the November 19, 2025 minutes as presented. Seconded by Lou Huerta. All voted aye.

3. Discussion and Action: November 2025 Financials

Roel Villanueva moved to approve the October 2025 Financials as presented. Seconded by Lou Huerta. All voted aye.

Joe Flores, Board Vice President entered Open Session at 11:34AM

Jonas Gonzalez, City-Assistant Manager entered Open Session at 11:36AM

4. Discussion and Action: TX Class Quarterly Report

Fred Gonzalez moved to approve the TXCLASS Quarterly Report. Seconded by Tony Garza. All voted aye.

5. Discussion and Action: Golf Sponsorship

Joe Flores moved to decline the Golf Sponsorship. Seconded by Tony Garza. All voted aye.

6. Discussion and Action: DCM Signage Improvement Program- Ruben Lozano, Erika M. Herrera, Ludivina Garcia, Yvonne Desiga

Roel Villanueva moved to award Ruben Lozano, Erika M. Herrera, Ludivina Garcia, and Yvonne Desiga signage grants with the amended renderings provided by Marketing Specialist Mario Salinas. Seconded by Lou Huerta. All voted aye.

7. Discussion and Action: Inventory

Tony Garza moved to deem a Deem a Samsung TV ModelIE Serial Number 07TH3CNM107400J, a Sceptre TV ModelX40 Serial Number X405BV-FMDU8HL01003 and a Samsung TV ModelUN43NU6900F Serial Number BXB234DM200617B unsalvageable. Seconded by Joe Flores. All voted aye.

8. Discussion and Action: Tabled Items-Film Grant

No Action

9. Executive Session: Section 551.087: Economic development negotiations with Project Sanchez, Project Kamel, Project M30, Project Food, Project M. Rivera, Project PE, Project Petro, Project More, Project ZIWA, Project Gomez, Project American Legion, Project J. San Miguel, Project Stay, 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- 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 and Section 551.071: pending legal issues, delinquent loans: MD International and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

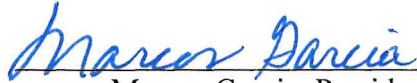
The Board went into Executive Session at 11:54 AM

The Board went into Open Session at 12:42PM

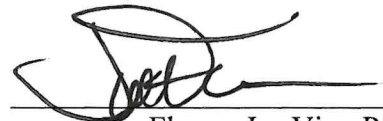
10. Discussion and Action: item #9

No Action

11. Adjournment: 12:43PM



Marcos Garcia, President



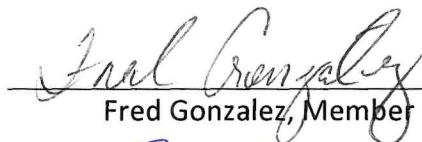
Joe Flores, Jr., Vice-President



Lou Huerta, Secretary



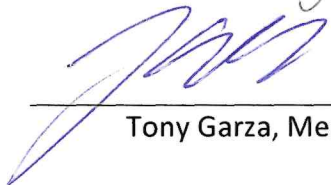
Peggy Marie Chavez, Treasurer



Fred Gonzalez, Member



Roel Villanueva, Member



Tony Garza, Member