

**Development Corporation of Mercedes, Inc.  
& City of Mercedes  
Joint Meeting Agenda  
June 25, 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, June 25, 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. Discussion and Action: HSA
7. Discussion and Action: Series 2007 Bond Payoff
8. Executive Session: Section 551.087: Economic development negotiations with Project A. Gonzalez, Project R. Lozano, Project N. Dosser, Project R30, Project Blue, Project J. San Miguel, Project A. Rosas, Project OG, Project Travel Center, Project Anchor, Project American Legion, Project Hinojosa, Project Trevino, Project Sanchez, Project Bert Ogden, Project Kamel, Project M30, Project Food, Project M. Rivera, Project PE, Project Petro, Project More, Project ZIWA, Project Gomez, Project Stay, Project ASHTI, Project Arts, Project QSR, Project 150, Project M2, Project Cruz, Project RGVLS, Project G. Schwarz, Project Coffee, Project Carwash, Project Rios and Project UT, Section 551.071(1): consultation with legal counsel regarding pending litigation with TVCF, 551.071(2): to receive legal opinions protected by the attorney client communications privilege, pending legal issues, and on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed and 551.072: deliberation regarding real property.
9. Discussion and Action: Items discussed in executive session relating to active pending litigation pursuant to Texas Government Code 551.071(1)
10. Discussion and Action: Items discussed in executive session pursuant to Texas Government Code 551.072 regarding assertion of city interest in real property and regarding clearing title to real property owned by the City of Mercedes and/or The Development Corporation of Mercedes
11. Discussion and Action: Item #8
12. 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 18<sup>th</sup> day of June 2026 at 11:45AM. 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