

Development Corporation of Mercedes, Inc.

Agenda

May 28, 2025 at 11:30AM

320 S Ohio

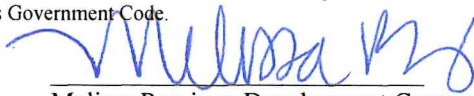
NOTICE, is hereby given that the Development Corporation of Mercedes, Inc. will be holding a **Special Called Meeting** on **Wednesday, May 28, 2025 at 11:30AM** at the **Development Corporation of Mercedes at 320 South Ohio** for the purpose of considering and taking formal action regarding the following items:

1. Call meeting to order
2. Discussion and Action: April 16, 2025 Minutes
3. Discussion and Action: April 2025 Financials
4. Discussion and Action: DCM Programming: Mural Program, Downtown Landscaping and Boot Repairs
5. Discussion and Action: MPC Studios Migration to Google Workspace
6. Discussion and Action: Angels of Love Sponsorship
7. Discussion and Action: Signage Improvement Program-Erika Herrera
8. Discussion and Action: Easement Conveyance of 2.10 Acres out of Lots 11 and 12, Block 80, Campacuas Addition and 9.24 acres out of Lot 9, Block 103, Campacuas Addition to City of Mercedes for Drainage Improvements
9. Discussion: ICSC-Las Vegas Recap
10. Discussion and Action: Tabled Items-ReSimplify
11. Executive Session: Section 551.087: Economic development negotiations with Project PE, Project Petro, Project More, Project M30, 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, 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.
12. Discussion and Action: item #11
13. 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 23rd day of May, 2025 at 3:00 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