

**NOTICE OF SPECIAL MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**AUGUST 25, 2022            5:30 P.M.**  
**CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

**PRESENT:**

Pete Jaramillo, Vice President  
Aissa I. Garza, Secretary  
Jose G. Vargas  
Richard Hernandez  
Mayor Norie Gonzalez Garza

**ABSENT:**

Dr. Sonia Treviño  
Balde Morales

**ALSO PRESENT:**

Noel Salinas

**STAFF PRESENT:**

Joel Garza, Interim Chief Executive Officer  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Noemi Mungia, Human Resources Director  
Shaine Mata, Facility Manager

**1. Call to order**

With a quorum being present Vice President Pete Jaramillo called the meeting to order at 5:35 PM.

At 5:36 PM, Richard Hernandez moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Secretary Aissa I. Garza and approved 5-0.

**2. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001**

**Personnel Matters Sec. 551.074**

**A. CEO Position**

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary.

Vice President Pete Jaramillo left the meeting at 6:44 PM.

At 7:43 PM, Secretary Aissa I. Garza moved to reconvene in open session. Motion was seconded by Richard Hernandez and approved 4-0.

No action was taken.

**3. Vice President's Comments.**

None.

**4. Adjournment.**

At 7:44 PM, Jose G. Vargas moved for adjournment. Motion was seconded by Richard Hernandez and approved unanimously 4-0.

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Richard Hernandez, President

ATTEST:

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Aissa I. Garza, Secretary