

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 20, 2021 5:30 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Corporation of the City of Mission, Texas will hold a regular meeting on Tuesday, April 20, 2021 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Time: Tuesday, April 20, 2021, 5:30 p.m. (Central Time)

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWV5VEJDL0Yya0F3Zz09>

Meeting ID: 889 8227 0733, Password: 125036;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733, Password: 125036

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	--	Deanda	
2. Approval of Minutes: Regular meeting of March 16, 2021	2	4	Deanda	
3. Approval of Adjusted Financial Statement for March 2021	3	8	Vela	
4. Approval of Belton, LLC Project for infrastructure improvements in an amount not to exceed \$13,275 each year for three years	4	44	Silva	
5. Approval of Mirabelle Plaza Project in an amount not to exceed \$150,000 over a period not to exceed three years	5	45	Silva	
6. Approval of The Reyna Network LLC Invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from Feb. 17, 2021 to March 16, 2021	6	46	Silva	
7. Tabled: Approval of Procedures for Downtown Façade Improvements Program & Rent Subsidy Program	7	49	Silva	
8. Tabled: Approval of Food Park Rent Allocation	8	52	Silva	
9. Approval of Resolution No. _____, Resolution Regarding Request of Renewable Diesel Micro Refinery, LLC, dba New Hope Energy, LLC, and Affiliates, for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto	9	54	McCormick	

- 10. Approval of Resolution No. _____, Resolution Regarding Request of New Hope Fabrication, LLC, and Affiliates, for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto 10 62 McCormick

- 11. **Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001**
 - 1. **Personnel Matters Sec. 551.074**
 - A. Evaluation of Chief Executive Officer
 - 2. **Deliberation regarding economic development negotiations Sec. 551.087**
 - A. Texas Citrus Fiesta Incentives

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

- 12. President Comments -- -- Deanda
- 13. Adjournment -- -- Deanda

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th, Mission, Texas 78572, on this the 16th day of April 2021 at 11:00 a.m.



Anna Carrillo, City Secretary

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION**

Notice is hereby given that on the 20th day of April 2021 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting at 5:30 p.m., by Teleconference, at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the MEDC should determine that a closed or executive meeting or session of the MEDC is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the MEDC at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the MEDC may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the MEDC with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof as the MEDC shall determine.

On this the 16th day of April 2021 this Notice was emailed to news media who had previously requested such notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street, Mission, Texas 78572 at 11:00 a.m. on said date.



Anna Carrillo, City Secretary