

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 17, 2021 5:30 P.M.
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

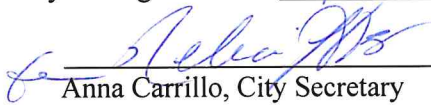
Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Corporation of the City of Mission, Texas will hold a regular meeting and public hearing on Tuesday, August 17, 2021 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572. The public dial information to participate in the telephonic meeting is as follows:

Join Zoom Meeting (by computer or Mobile App)
<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWw5VEJDL0Yya0F3Zz09>
Meeting ID: 889 8227 0733, Password: 125036;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733, Password: 125036

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Jaramillo	
2. Approval of Minutes: July 20,2021	2		Jaramillo	
3. Tabled 07/20/21: Approval of Adjusted Financial Statement for June 2021	3		Vela	
4. Approval of Adjusted Financial Statement for July 2021	4		Vela	
5. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2021, and Interest Earned for Nine Months ending June 30, 2021	5		Vela	
6. Approval of The Reyna Network LLC invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from July 17, 2021, to August 16, 2021	6		Silva	
7. Approval of City of Mission Invoice #2 in the amount of \$17,438.50	7		Silva	
8. Public Hearing – MEDC to consider the following project during the proposed FY 2021-2022: Clover Hills Dentistry, to be located at 2605 N. Shary Road, Mission, in an amount not to exceed \$20,000	8		Jaramillo	
9. Authorization to solicit bids for construction services related to the Shary Village Industrial Park Roadway & Drainage Improvements	9		Silva	
10. Authorization to award bid for Cyber Mission Training Program Services RFP #21-304-06-08	10		Silva	
11. MEDC Strategic Plan Presentation	11		Silva	
12. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 Consultation with Attorney Sec. 551.071 Personnel Matters Sec. 551.074 A. Discussion of MEDC Staff Positions The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary				
13. Vice President Comments	--	--	Jaramillo	
14. Adjournment	--	--	Jaramillo	

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 13th day of August 2021 at 4:15 p.m.



Anna Carrillo, City Secretary

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION**

Notice is hereby given that on the 17th day of August 2021 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing 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 purposes permitted by the Act, including, but not limited to the following sections and purposes.

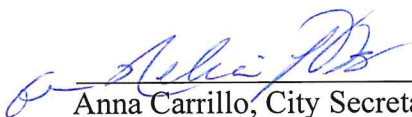
Texas Government Code Section:

- 551.071(1) (2) 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 13th day of August 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary