

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
DECEMBER 9, 2021 11:00 A.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 special meeting on Thursday, December 9, 2021 at 11:00 a.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=cmxpRWgzQ1NzYWV5VEJDL0Yya0F3Zz09>  
Meeting ID: 889 8227 0733, Password: 125036;  
Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733, Password: 125036

<u>Special 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 November 16, 2021	2	3	Deanda	
3. Approval of The Reyna Network LLC's final invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from November 17, 2021, to December 16, 2021	3		Silva	
4. Authorize CEO to award bid for construction services related to Roadway & Drainage Improvements for Shary Village Business Park Subdivision	4		Silva	
5. Presentation by Real Estate Brokers	--	--	Silva	
6. Authorize CEO to award bid for Real Estate Broker services for the M.E.D.C. Land, Mission, Texas property	6		Silva	
7. Authorize CEO to solicit bids for CEED Building Repairs and Maintenance	7		Silva	
8. President Comments	--	--	Deanda	
9. Adjournment	--	--	Deanda	

**CERTIFICATE**

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 6th day of December 2021 at 9:45 a.m.

  
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Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF MISSION

Notice is hereby given that on the 9th day of December 2021 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 11:00 AM, 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 6th day of December 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. 8<sup>th</sup> Street, Mission, Texas 78572 at 9:45 a.m. on said date.

  
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Anna Carrillo, City Secretary