

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 19, 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 special meeting on Tuesday, January 19, 2021 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

In accordance with the order of the Governor issued on March 16, 2020 the Mission Economic Development Corporation of the City of Mission, Texas will conduct a special meeting scheduled for January 19, 2021, at 801 N. Bryan Road, Mission, Texas. In order to comply with “Social Distancing”, there will be limited public access in the CEED Conference Room to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code, members of the public as well as members of the Mission Economic Development Corporation Board may choose to participate via teleconference. The public dial information to participate in the telephonic meeting and is as follows:

Time: Tuesday, January 19, 2021, 5:30 p.m. (Central Time)

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/84902843978?pwd=WTZQc2ZibmtydXpnSFVMMkw4Y09kQT09>

Meeting ID: 849 0284 3978, Password: 075530;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 849 0284 3978, Password: 075530

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Deanda	
2. Swearing In of Appointed Board of Directors	2	3	Vega	
3. Approval of Minutes: Special Meeting of December 16, 2020	3	5	Deanda	
4. Approval of Unadjusted Financial Statement for October 2020	4	9	Vela	
5. Acceptance of \$482,800 Texas Talent Connection Grant, funded by Wagner-Peyser 7(b), from the Governor’s Office, and administered by Texas Workforce Commission for the Cyber Mission Project	5	43	Silva	
6. Approval of Budget Amendment to FY 2020-2021 Budget	6	46	Vela	
7. Authorize CEO to solicit Requests for Proposals for a Training Program Provider for the Texas Talent Connection Grant, funded by Wagner-Peyser 7(b), from the Governor’s Office, and administered by Texas Workforce Commission for the Cyber Mission Project	7	49	Silva	
8. Authorization to publish a Notice of Intention to authorize a Budget Amendment to the FY 2020-2021 Budget and schedule a Public Hearing for February 16, 2021 related to said authorization consideration	8	50	Silva	
9. President Comments	--	--	Deanda	
10. 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 15th day of January 2021 at 4:30 p.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 19th day of January 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 15th day of January 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 4:30 p.m. on said date.



Anna Carrillo, City Secretary