

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 15, 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 and public hearing on Tuesday, June 15, 2021 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Join Zoom Meeting (by computer or Mobile App)
<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYW55VEJDL0Yya0F3Zz09>
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	--	--	Deanda	
2. Approval of Minutes: Regular meeting of May 18, 2021	2		Deanda	
3. Approval of Adjusted Financial Statement for May 2021	3		Vela	
4. Approval of Budget Amendment to 2020-2021 Budget	4		Vela	
5. Approval of The Reyna Network LLC invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from May 17, 2021 to June 16, 2021	5		Silva	
6. Approval of Resolution No. _____, A resolution regarding request of Fractal Polymers, LLC 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	6		McCormick	
7. Public Hearing: Budget Amendment to FY 2020-2021 Budget: Texas Citrus Fiesta 2020-2021 budget \$35,000; additional funding of \$18,000, amended budget not to exceed \$53,000	7		Deanda	
8. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2021-2022 and schedule a public hearing for July 20, 2021 related to MEDC projects for FY 2021-2022	8		Silva	
9. Sale of 1.63 acres identified as all of Pad Site 8 (APN M0054-00-000-0008-00) and a part of Pad Site 9 (APN M0054-00-000-0009-00) of the Mission Event Center Land, City of Mission, Hidalgo, Texas, and Real Estate Contract between Mission Economic Development Corporation and CAP Storage Development LLC	9		Silva	
10. Discussion and possible action of the management of a special Small Business Relief Fund for the City of Mission in the amount not to exceed \$500,000.00, and naming of a Review Committee	10		Silva	
11. Naming of an Economic Resilience & Recovery Committee	11		Deanda	

12. President's Comments -- -- Deanda

13. 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 11th day of June 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 15th day of June 2021 the Mission Economic Development Corporation (MEDC) of the City of Mission will hold a regular meeting and public hearing 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 purposes 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 11th day of June 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