

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 4, 2022 5:30 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

PRESENT:

S. David Deanda, Jr., President
Pete Jaramillo, Vice President
Aissa I. Garza, Secretary
Dr. Sonia Treviño, Treasurer
Balde Morales
José G. Vargas
Mayor Armando O'Caña served in the Mayor
Position

ABSENT:

ALSO PRESENT:

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Randy Perez, City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Jasmine Ramos, MEDC Receptionist

1. Call to order

With a quorum being present President S. David Deanda Jr. called the meeting to order at 5:40 p.m.

At 5:41, President S. David Deanda Jr. announced that the MEDC Board would be convening into executive session. Vice President Pete Jaramillo moved to convene. Motion was seconded by Secretary Aissa I. Garza and approved 6-0.

2. 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. Employee Lease Agreement

B. CEO Employment Agreement

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

Treasurer Dr. Sonia Treviño joined the executive session at 5:44 p.m.

At 8:12 p.m., President S. David Deanda Jr. announced that the MEDC Board would be reconvening into open session. Secretary Aissa I. Garza moved to reconvene. Motion was seconded by Jose G. Vargas and approved 7-0.

Motions are as follows:

- A. Vice President Pete Jaramillo moved to make the Employee Lease Agreement a part of the City of Mission, making all MEDC employees city employees with the exception of the CEO, who will be under contract with the MEDC Board of Directors. Motion was seconded by Secretary Aissa I. Garza and approved 6-0. Mayor Armando O’Caña abstained.

- B. Secretary Aissa I. Garza moved to extend the CEO’s employment for 90 days. Motion was seconded by Jose G. Vargas and approved 7-0.

3. President Comments:

President S. David Deanda Jr. thanked the Board for their time and participation at this meeting.

4. Adjournment

Treasurer Dr. Sonia Treviño moved to adjourn the meeting. Motion was seconded by Balde Morales and approved 7-0. Meeting was adjourned at 8:16 p.m.

S. David Deanda, Jr., President

ATTEST:

Aissa I. Garza, Secretary