

NOTICE OF REGULAR MEETING, PUBLIC HEARING & WORKSHOP
MISSION ECONOMIC DEVELOPMENT CORPORATION
JULY 20, 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, public hearing & workshop on Tuesday, July 20, 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>

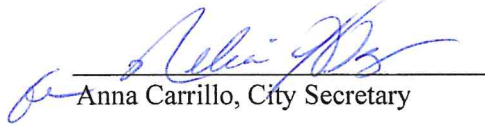
Meeting ID: 889 8227 0733, Password: 125036;

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: June 15, 2021	2	3	Jaramillo	
3. Approval of Adjusted Financial Statement for June 2021	3	9	Vela	
4. Approval of Texas Citrus Fiesta incentive in an amount not to exceed \$18,000	4	44	Silva	
5. Approval of 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	5	46	Vela	
6. Approval of The Reyna Network LLC invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from June 17, 2021 to July 16, 2021	6	48	Silva	
7. Public Hearing – MEDC FY 2021-2022 Proposed Budget	7	51	Jaramillo	
8. Workshop – Discussion of proposed budget for FY 2021-2022	8	53	Silva	
A. City of Mission				
B. Small Business Fund Program				
C. Downtown Façade Improvements Program				
D. Rent Subsidy Program				
E. Texas Citrus Fiesta				
9. Tabled 06/15/2021: 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	9	84	Silva	
10. Approval of Updated Capitalization Value	10	86	Silva	
11. Approval of Amendment to MEDC Purchasing Policy	11	87	Silva	
12. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2021-2022 and schedule a public hearing for August 17, 2021 related to MEDC projects for FY 2021-2022	12	108	Silva	
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 16th day of July 2021 at 4:45 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 20th day of July 2021 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting, public hearing & workshop 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(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 16th day of July 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 4:45 p.m. on said date.



Anna Carrillo, City Secretary