

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
MARCH 16, 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 on Tuesday, March 16, 2021 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development (CEED), 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 regular meeting scheduled for March 16, 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, March 16, 2021, 5:30 p.m. (Central Time)

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWN5VEJDL0Yya0F3Zz09>

Meeting ID: 889 8227 0733, Password: 125036;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733 , Password: 125036

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Deanda	
2. Approval of Minutes:	2	3	Deanda	
A. Special meeting of February 25, 2021				
B. Special meeting of March 9, 2021				
3. Approval of Financial Statement for February 2021	3	11	Vela	
4. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2020 and Interest Earned for Three Months Ending December 31, 2020	4	49	Vela	
5. Approval of MEDC Financial Statements and Independent Auditor’s Report for Fiscal Year ending September 30, 2020	5		CRI	
6. Tabled: Approval of Procedures for Downtown Façade Improvements Program & Rent Subsidy Program	6	55	Deanda	
7. Tabled: Approval of Food Park Rent Allocation	7	56	Deanda	
8. Approval of The Reyna Network LLC Invoice for \$3,750, related to EDA Project #08-79-05396 for services from February 17, 2021 thru March 16, 2021	8	58	Deanda	
9. Approval of ATM Lease between MEDC & Wells Fargo Bank	9	61	Deanda	
10. President Comments	--	--	Deanda	
11. 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 12th day of March 2021 at 3:15 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 16th day of March 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 12th day of March 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 3:15 p.m. on said date.



Anna Carrillo, City Secretary