

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 16, 2022 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 and public hearing on Tuesday, August 16, 2022 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:

<https://us02web.zoom.us/j/89526105848?pwd=dVNSMzdycVFhNG1KSE9Ybzduc0NvZz09>

Meeting ID: 895 2610 5848, Password: 188989;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 895 2610 5848, Password: 188989

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Jaramillo	
2. Swearing In of Appointed Board of Director	2	4	Vega	
3. Election of Officers	3	6	Jaramillo	
4. Approval of Minutes:	4	7	President	
A) Regular Meeting, PH & Workshop of July 19, 2022				
B) Special Meeting of August 2, 2022				
5. Acceptance of Adjusted Financial Statement for the months of May & June 2022	5	14	Vela	
6. Acceptance of Quarterly Report of Investments for the quarter ending June 30, 2022, and Interest Earned for Nine Months ending June 30, 2022	6	81	Vela	
7. Approval of Invoice #6 from the City of Mission in the amount of \$638,981.28	7	87	Garza	
8. Discussion and possible action related to the Mission Food Park Management	8	135	Garza	
9. Authorization on developing criteria for rental application/renewals for CEED tenants and/or potential tenants	9	136	Garza	
10. Public Hearing – MEDC Proposed Projects for FY 2022-2023				
• Economic incentive for a manufacturing company to be located in the Sharyland Industrial Park, Mission, Texas, in an amount not to exceed \$750,000 over a period of five (5) years;				
• Infrastructure improvements for a manufacturing company located at 1404 Trinity Street, Suite A, Mission, Texas in an amount not to exceed \$32,500;				
• Property tax reimbursement for a manufacturing company located on the Southwest corner of Conway and Expressway 83, in an amount not to exceed \$165,000 over a period of five (5) years;				
• A retail development to be located at the northwest corner of Conway & FM 495, Mission, Texas, in an amount not to exceed \$1 million, over a period of 15 years; and				

- A payment equal to total sales tax revenue received by the City of Mission and Mission EDC, for a restaurant to be located at 3501 N. Conway, Mission, Texas, in an amount not to exceed \$338,000 for a period of five (5) years

11. **Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Deliberation Regarding Economic Development Negotiations Sec. 551.087

- A. Project Smiley
- B. Project Sit Down
- C. Project Pack
- D. Project More Doors
- E. Project Care
- F. M.E.D.C. Properties

Personnel Matters Sec. 551.074

- A. CEO Position
- B. Finance Position
- C. MEDC Staff

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

- 12. President Comments -- -- President
- 13. Adjournment -- -- President

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 August 2022 at 4:45 PM.



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 16th day of August 2022 the Mission Economic Development Corporation 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(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 12th day of August 2022 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 PM on said date.



Anna Carrillo, City Secretary