

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OCTOBER 27, 2021 4:30 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 special meeting on Wednesday, October 27, 2021 at 4:30 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

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	--	Deanda	
2. Approval of Minutes:	2	3	Deanda	
A. Special meeting of September 15, 2021				
B. Special meeting of October 18, 2021				
3. Approval of Adjusted Financial Statement for August 2021	3	11	Vela	
4. Ratification of approval of The Reyna Network LLC invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from August 17, 2021, to September 16, 2021	4	50	Silva	
5. Approval of The Reyna Network LLC invoice totaling \$3,750 related to EDA Project #08-79-05396 for services from September 17, 2021, to October 16, 2021	5	54	Silva	
6. Approval of City of Mission Invoice #3 in the amount of \$156,844.62	6	57	Silva	
7. Approval of Clover Hills Dentistry Project in an amount not to exceed \$20,000	7	70	Silva	
8. Approval of Budget Amendment to FY 2021-2022 Budget	8	76	Vela	
9. Economic Development Updates	9	78	Silva	
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 22nd day of October 2021 at 3:45 p.m.

  
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Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF MISSION

Notice is hereby given that on the 27th day of October 2021 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 4:30 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(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 22nd day of October 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 3:45 p.m. on said date.

  
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Anna Carrillo, City Secretary