

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 15, 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, September 15, 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=cmxpRWgzQ1NzYWNSVEJDL0Yya0F3Zz09>
Meeting ID: 889 8227 0733, Password: 125036;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733, Password: 125036

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Deanda	
2. Approval of minutes: A. Regular meeting of August 17, 2021 B. Special meeting of August 31, 2021	2	3	Deanda	
3. Sale of 1.63 acres identified as all of Pad Site 8 (APN M0054-00-000-0008-00) and a part of Pad Site 9 (APN M0054-00-000-0009-00) of the Mission Event Center Land, City of Mission, Hidalgo, Texas, and approval of Real Estate Contract between Mission Economic Development Corporation and CAP Storage Development LLC	3	14	Silva	
4. Authorization to engage engineering firm for replat of M.E.D.C. Lot 8 and Lot 9, Mission, Texas	4	32	Silva	
5. Approval of The Reyna Network LLC's request for extension of grant administration services related to the Shary Village Industrial Park Roadway & Drainage Improvements Project	5	33	Silva	
6. Approval of Melden & Hunt Inc.'s request for extension of engineering services related to the Shary Village Industrial Park Roadway & Drainage Improvements Project	6	38	Silva	
7. 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. CEO Employment Agreement B. Core EDC Staff Outside Secondary Employment The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary				
8. President comments	--	--	Deanda	
9. 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 10th day of September 2021 at 4:00 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 15th day of September 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 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 10th day of September 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary