

**NOTICE OF SPECIAL MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**SEPTEMBER 26, 2022            1:00 P.M.**  
**CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

**PRESENT:**

Richard Hernandez, President  
Pete Jaramillo, Vice President  
Aissa I. Garza, Secretary  
Jose G. Vargas  
Mayor Norie Gonzalez Garza

**ABSENT:**

Dr. Sonia Treviño, Treasurer  
Balde Morales

**ALSO PRESENT:**

**STAFF PRESENT:**

Joel Garza, Interim Chief Executive Officer  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
David Flores, Deputy City Manager  
Shaine Mata, Facility Manager

**1. Call to order**

With a quorum being present President Richard Hernandez called the meeting to order at 1:04 PM.

At 1:05 PM, Mayor Gonzalez Garza moved to convene in Executive Session. Motion was seconded by Vice President Pete Jaramillo and approved 5-0.

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

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

**Personnel Matters Sec. 551.074**

A. CEO Position

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

Vice President Pete Jaramillo left the meeting at 2:20 PM.

At 3:32 PM, Secretary Aissa I. Garza moved to convene in open session. Motion was seconded by Jose G. Vargas and approved 4-0.

A. CEO Position: Aissa I. Garza moved to authorize City Manager as discussed in executive session.

**3. Adjournment**

Secretary Aissa I. Garza moved to adjourn the meeting. Motion was seconded by Jose G. Vargas and approved 4-0. Meeting was adjourned at 3:34 PM.

\_\_\_\_\_  
Richard Hernandez, President

ATTEST:

\_\_\_\_\_  
Aissa I. Garza, Secretary