

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
AUGUST 14, 2023 12:00 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 special meeting on **Monday, August 14, 2023, at 12:00 PM**, in person and 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

<b>Special Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order & establish quorum	--	--	Hernandez	
2. Deliberation and possible action to authorize CEO to execute Work Order No. 120195.00 with Noble Texas Builders for roof repairs for the CEED building, in an amount not to exceed BuyBoard Contract No. 660-21 and subject to review by legal counsel	2	3	Garcia	
3. Deliberation and possible action for approval of Amendment to MEDC's FY 2022-2023 Budget	3	19	Hernandez	
4. Adjournment	--	--	Hernandez	

**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 11th day of August 2023 at **11:15 AM**.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary

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

Notice is hereby given that on the **14<sup>th</sup> day of August 2023**, the Mission Economic Development Corporation of the City of Mission will hold a special meeting at **12:00 PM**, in person and 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 up 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 11th day of August 2023 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 11:15 AM on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary

## AGENDA ITEM & RECOMMENDATION SUMMARY

ITEM 2

**MEDC X**

**MEETING DATE: 8/14/2023**

**Agenda Item:** Deliberation and possible action to authorize CEO to execute Work Order No. 120195.00 with Noble Texas Builders for roof repairs for the CEED building, in an amount not to exceed BuyBoard Contract No. 660-21 and subject to review by legal counsel

**Prepared by:** Teclo J. Garcia, CEO, Executive Assistant

### Nature of Request: (Brief Overview)

**Attachments:** Yes X No   

During the most recent rain storms, wind and hail significantly damaged the roof at the CEED building and it is in dire need of repairs. The CEO recommends that we enter into a contract with Noble Texas Builders for the repairs. Noble Texas Builders is a member of BuyBoard, the National Purchasing Cooperative formed by government entities to streamline the buying process for public schools, municipalities, and other government entities. The City of Mission is a BuyBoard participant.

Attached is Noble Texas Builders' proposal and a company profile.

**Staff Recommendation:** \_\_\_\_\_ **Authorization** \_\_\_\_\_

Chief Executive Officer's Recommendation: TJ Approved ☒ Disapproved ☐ None ☐ Pending ☐

City Manager's Recommendation: 11/11 Approved \_\_\_ Disapproved \_\_\_ None \_\_\_ Pending \_\_\_

\*\*\*\*\*

**RECORD OF VOTE:**

**APPROVED:** \_\_\_\_\_

**DISAPPROVED:** \_\_\_\_\_

**TABLED:**

AYES

NAYS

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DISSENTING

**Work Order Signature Document****ezIQC Buy Board Contract No.: 660-21**☒**New Work Order****Modify an Existing Work Order**

Work Order Number.: 120195.00

Work Order Date: 08/07/2023

Work Order Title: Mission EDC Roof Repairs

Owner Name: Mission Economic Development Corpora Contractor Name: Noble Texas Builders

Contact: Shaine Mata

Contact: Eric Delgado

Phone: 3463954483

Phone: 956-373-0670

**Work to be Performed**

Work to be performed as per the Final Detailed Scope of Work Attached and as per the terms and conditions of ezIQC Buy Board Contract No 660-21.

Brief Work Order Description:

Repair Damage to Roof

**Time of Performance**

Estimated Start Date:

Estimated Completion Date:

**Liquidated Damages**

Will apply:

☐

Will not apply:

☒**Work Order Firm Fixed Price: \$180,822.45**

Owner Purchase Order Number:

**Approvals**

Owner

Date

Contractor

Date



## Detailed Scope of Work

**To:** Eric Delgado  
Noble Texas Builders  
108 South Main St  
La Feria, TX 78559  
956-373-0670

**From:** Shaine Mata  
Mission Economic Development Corporation  
801 N Bryan Rd  
Mission, TX 78572  
3463954483

**Date Printed:** August 07, 2023

**Work Order Number:** 120195.00

**Work Order Title:** Mission EDC Roof Repairs

**Brief Scope:** Repair Damage to Roof

☐

Preliminary

☐

Revised

☒

Final

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Demolition Inclusions • Demolition of existing EIFS/Stucco and CMU • Removal of existing roof system down to existing decking • Demolition of frame work Assumptions / Exclusions Excludes unforeseen conditions upon demolition of all named items on drawings Masonry Inclusions • Provide and install new stucco system as per drawings • Provide all equipment and materials to install stucco system Assumptions / Exclusions • Stucco system is approximately 193 feet as per drawings Metals Inclusions • Provide and install steel tube framing as per drawings • Provide and install steel angle framing with connection plates and bolts • Paint all steel with a standard shop coat Assumptions / Exclusions • All steel work to be in accordance with the conditions of the Code of Standard Practice of the American Institute of Steel Construction Wood, Plastics and Composites Inclusions • Provide and install 3-5/8" framing infill between vertical and diagonal HSS • Provide and install 3/8" plywood sheathing • Provide and install 2x and 1x wood blocking • Provide and install 2x wood cap on top of steel Assumptions / Exclusions • Excludes unforeseen conditions upon demolition of all named items on drawings Thermal and Moisture Protection Inclusions • Provide and install 7" ISO Total of R-38 • Provide and install mechanically fasten TPO Membrane • Provide and fully adhere membrane at parapet walls • Provide and install two piece compression metal flashing at parapet and roof edge Assumptions / Exclusions • Excludes any other areas on the roof other than what is on the drawings

Subject to the terms and conditions of JOC Contract **660-21**.

\_\_\_\_\_  
Contractor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Owner

\_\_\_\_\_  
Date

# Contractor's Price Proposal - Summary

Date:	August 07, 2023	
Re:	IQC Master Contract #:	660-21
	Work Order #:	120195.00
	Owner PO #:	
	Title:	Mission EDC Roof Repairs
	Contractor:	Noble Texas Builders
	Proposal Value:	\$180,822.45

Section - 01	\$9,877.15
Section - 02	\$15,858.36
Section - 05	\$64,798.26
Section - 06	\$9,252.26
Section - 07	\$77,431.74
Section - 09	\$3,604.68
Proposal Total	\$180,822.45

This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

The Percentage of NPP on this Proposal: %

# Contractor's Price Proposal - Detail

Date: August 07, 2023

Re: IQC Master Contract #: 660-21  
 Work Order #: 120195.00  
 Owner PO #:  
 Title: Mission EDC Roof Repairs  
 Contractor: Noble Texas Builders  
 Proposal Value: \$180,822.45

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
<b>Section - 01</b>					
1	01 22 23 00 0007		MO	40' Engine Powered, Telescoping Boom Man Lift With Platform	\$3,150.20
			Installation	Quantity 1.00 x Unit Price 2,540.48 x Factor 1.2400 = Total 3,150.20	
2	01 22 23 00 0068		WK	40' Electric, Scissor Platform Lift	\$5,206.66
			Installation	Quantity 4.00 x Unit Price 1,049.73 x Factor 1.2400 = Total 5,206.66	
3	01 52 19 00 0003		MO	Portable Chemical Toilet	\$223.20
			Installation	Quantity 1.00 x Unit Price 180.00 x Factor 1.2400 = Total 223.20	
4	01 52 19 00 0006		WK	Two Station Portable Handwash	\$257.87
			Installation	Quantity 4.00 x Unit Price 51.99 x Factor 1.2400 = Total 257.87	
5	01 56 26 00 0160		LF	48" High With Posts At 8' On Center, Plastic Mesh Temporary Safety Fence	\$1,039.22
			Installation	Quantity 388.00 x Unit Price 2.16 x Factor 1.2400 = Total 1,039.22	
<b>Subtotal for Section - 01</b>					<b>\$9,877.15</b>
<b>Section - 02</b>					
6	02 41 16 13 0008		CCF	By Pneumatic Tools/Hand, Steel Framed Building Demolition	\$5,231.56
			Installation	Quantity 100.00 x Unit Price 42.19 x Factor 1.2400 = Total 5,231.56	
7	02 41 16 13 0014		CCF	By Pneumatic Tools/Hand, Masonry Construction Building Demolition	\$9,228.08
			Installation	Quantity 200.00 x Unit Price 37.21 x Factor 1.2400 = Total 9,228.08	
				Figure taken from crown molding EIFS system (picture on provided plans)	
8	02 41 19 13 0022		SF	Demolish 6" Thick Non Reinforced Concrete Block Exterior Wall	\$1,398.72
			Installation	Quantity 600.00 x Unit Price 1.88 x Factor 1.2400 = Total 1,398.72	
				3' x 193' of total CMU block	
<b>Subtotal for Section - 02</b>					<b>\$15,858.36</b>
<b>Section - 05</b>					
9	05 05 23 00 0897		EA	1/2" Diameter x 3" Length, 304/18-8 Stainless Steel, Hex Head Bolt	\$977.62
			Installation	Quantity 120.00 x Unit Price 6.57 x Factor 1.2400 = Total 977.62	
10	05 05 23 00 0902		EA	1/2" Diameter x 5-1/2" Length, 304/18-8 Stainless Steel, Hex Head Bolt	\$1,496.93
			Installation	Quantity 120.00 x Unit Price 10.06 x Factor 1.2400 = Total 1,496.93	

## Contractor's Price Proposal - Detail Continues..

Work Order Number: 120195.00

Work Order Title: Mission EDC Roof Repairs

### Section - 05

11	05 12 23 00 0063	TON	4" x 3", 2" Weight Range 6-13 LB/LF Structural Tubing - Rectangle						\$52,548.92
		Installation	Quantity	Unit Price	Factor	=	Total		
			4.00 x	10,594.54 x	1.2400	=	52,548.92		
12	05 12 23 00 0116	SF	Touch Up Paint - Type 1 Red Oxide Field Painting Prime Coat						\$1,984.00
		Installation	Quantity	Unit Price	Factor	=	Total		
			2,000.00 x	0.80 x	1.2400	=	1,984.00		
13	05 12 23 00 0475	LF	6" x 6" x 3/8" Thick, Plain Steel Angle Iron						\$3,011.71
		Installation	Quantity	Unit Price	Factor	=	Total		
			80.00 x	30.36 x	1.2400	=	3,011.71		
14	05 41 00 00 0003	SF	3-5/8" Width, 16" On Center, 18 Gauge, Load Bearing, Structural Metal Stud Framing With Tracks And Runners						\$4,779.08
		Installation	Quantity	Unit Price	Factor	=	Total		
			870.00 x	4.43 x	1.2400	=	4,779.08		

Subtotal for Section - 05

**\$64,798.26**

### Section - 06

15	06 11 16 00 0144	LF	2" x 4" Pressure Treated Wood Blocking To Steel						\$2,516.58
		Installation	Quantity	Unit Price	Factor	=	Total		
			550.00 x	3.69 x	1.2400	=	2,516.58		
16	06 11 16 00 0145	LF	2" x 6" Pressure Treated Wood Blocking To Steel						\$4,131.68
		Installation	Quantity	Unit Price	Factor	=	Total		
			700.00 x	4.76 x	1.2400	=	4,131.68		
17	06 16 33 00 0003	SF	3/8" Thick CDX Plywood Roof DeckingApplied to wood rafters.						\$2,604.00
		Installation	Quantity	Unit Price	Factor	=	Total		
			1,500.00 x	1.40 x	1.2400	=	2,604.00		

Subtotal for Section - 06

**\$9,252.26**

### Section - 07

18	07 22 16 00 0387	SF	6" Average Thickness (34.2 Average R-Value), 1/4" Slope, Tapered Polyisocyanurate Board, Mechanically Fastened						\$8,308.25
		Installation	Quantity	Unit Price	Factor	=	Total		
			780.00 x	8.59 x	1.2400	=	8,308.25		
19	07 54 23 00 0005	SQ	45 Mil, Single Ply TPO Roofing Membrane, Mechanically FastenedIncludes fasteners.						\$45,518.85
		Installation	Quantity	Unit Price	Factor	=	Total		
			225.00 x	163.15 x	1.2400	=	45,518.85		
20	07 62 13 00 0012	SF	32 Gauge, 0.010" Thick, Stainless Steel Flashing And Trim						\$23,374.00
		Installation	Quantity	Unit Price	Factor	=	Total		
			2,500.00 x	7.54 x	1.2400	=	23,374.00		
21	07 91 23 00 0004	LF	1/2" Polyethylene Or Polyurethane Backer Rod						\$230.64
		Installation	Quantity	Unit Price	Factor	=	Total		
			200.00 x	0.93 x	1.2400	=	230.64		

Subtotal for Section - 07

**\$77,431.74**

### Section - 09

22	09 24 23 00 0004	SF	Scratch/Finish, Two Coat Troweled StuccoExcludes lath and felt. Interior or exterior, one side.						\$3,604.68
		Installation	Quantity	Unit Price	Factor	=	Total		
			900.00 x	3.23 x	1.2400	=	3,604.68		

## Contractor's Price Proposal - Detail Continues..

**Work Order Number:** 120195.00  
**Work Order Title:** Mission EDC Roof Repairs

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<b>Subtotal for Section - 09</b>	<b>\$3,604.68</b>
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<b>Proposal Total</b>	<b>\$180,822.45</b>
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This total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding.

**The Percentage of NPP on this Proposal:** %



Mission Economic Development Corporation

*Working outside the box*

### NOBLE TEXAS BUILDERS, LLC

LA FERIA 108 SOUTH MAIN STREET. LA FERIA, TEXAS 78559

SAN ANTONIO 1223 ARION PARKWAY, SUITE 132 SAN ANTONIO, TEXAS 78216

HOUSTON 9000 SOUTHWEST FWY, SUITE 330 HOUSTON, TEXAS 77074



**EXECUTIVE TEAM****Rene Capistran***President/CEO*

rene.capistran@nobletx.net

**Patrick Williams***Chairman of the Board*

patrick.williams@nobletx.net

**Alfredo Garcia Jr.***Vice President*

alfredo.garcia@nobletx.net

**Juan Delgado***Vice President*

juan.delgado@nobletx.net

**Eric Delgado***Vice President*

eric.delgado@nobletx.net

**Employees: 90****SOCIAL MEDIA:**

/NobleTexasBuilders



noble-texas-builders



/NobleTxBuilders



/NobleTexas

**OUR COMPANY**

Noble Texas Builders provides general contracting, design-build, construction management, development, and facilities maintenance services designed to exceed the expectations of our clients. Headquartered in La Feria, Texas with offices in San Antonio and Houston, the company performs work for education, government, healthcare and retail sectors statewide. Noble Texas Builders is headed by partners Rene Capistran, President and CEO, Patrick Williams, Chairman of the Board, Alfredo Garcia Jr., Vice President and Juan Delgado, Vice President.

**VISION**

Noble builds secure, lifelong relationships, and together we build quality facilities that serve and empower our communities.

**MISSION**

Noble provides hands-on professional construction services with proactive solutions, delivering on a firm commitment to build quality facilities by an experienced and trusted team.

**VALUES**

**TRUST-** We operate with transparency and accountability within our team and with our partners, leading to a solid foundation of trust with our customers. Our community knows they can rely on us, with much of our success stemming from the respect we build together.

**TEAM-** We attract, develop and retain top-tier talent for our business, fostering a collaborative, fun environment conducive to our team's personal and professional growth. Every decision our team makes prioritizes the best interest of our customers.

**COMMUNITY-** We build a sense of belonging and unity that inspires our team to make a difference, immerse themselves into the fabric of our community. Our service goes beyond our work. We strengthen and empower our communities through volunteerism, charity, and educational advocacy.

**CORPORATE OFFICE: 108 SOUTH MAIN STREET. LA FERIA, TEXAS 78559 · 956-277-0708****SAN ANTONIO OFFICE: 1223 ARION PARKWAY, SUITE 132 SAN ANTONIO, TEXAS 78216 · 210-368-2886****HOUSTON OFFICE: 9000 SW FREEWAY, STE 330 HOUSTON, TX 77074 · 713-485-6238**



August 4, 2023

Buy Board: 581-19

Mr. Shaine Mata  
Facility Manager  
Mission EDC  
801 N Bryan Rd.  
Mission, TX 78572

**RE: MEDC MISSION - Roof Parapet Wall Repairs**

Mr. Mata,

Noble Texas Builders is pleased to provide you our proposal for your repairs of the roof edge at the MEDC building in Mission, TX. Below is an Assumptions and Clarifications based on the information provided to us and our understanding of the proposed scope of work.

**Base Price: \$180,822**

**General Requirements**

- Inclusions**
- Noble Supervision
  - Mobilization and Staging
  - Insurances
  - Safety Requirements and Safety Equipment
  - Boom lift for EIFS work

- Assumptions / Exclusions**
- Work to be performed during normal business hours
  - Taxes Excluded

**Demolition**

- Inclusions**
- Demolition of existing EIFS/Stucco and CMU
  - Removal of existing roof system down to existing decking
  - Demolition of frame work

- Assumptions / Exclusions**
- Excludes unforeseen conditions upon demolition of all named items on drawings

**Masonry**

- Inclusions**
- Provide and install new stucco system as per drawings
  - Provide all equipment and materials to install stucco system

- Assumptions / Exclusions**
- Stucco system is approximately 193 feet as per drawings

**Metals**

- Inclusions**
- Provide and install steel tube framing as per drawings
  - Provide and install steel angle framing with connection plates and bolts
  - Paint all steel with a standard shop coat

- Assumptions / Exclusions**
- All steel work to be in accordance with the conditions of the Code of Standard Practice of the American Institute of Steel Construction

**Wood, Plastics and Composite:**

- Inclusions**
- Provide and install 3-5/8" framing infill between vertical and diagonal HSS
  - Provide and install 3/8" plywood sheathing
  - Provide and install 2x and 1x wood blocking

- Provide and install 2x wood cap on top of steel

Assumptions / Exclusions • Excludes unforeseen conditions upon demolition of all named items on drawings

#### Thermal and Moisture Protection

- Inclusions
- Provide and install 7" ISO Total of R-38
  - Provide and install mechanically fasten TPO Membrane
  - Provide and fully adhere membrane at parapet walls
  - Provide and install two piece compression metal flashing at parapet and roof edge

Assumptions / Exclusions • Excludes any other areas on the roof other than what is on the drawings

Note: This proposal is valid for thirty (30) days only.

**Hector Ortega Jr**  
Project Manager

**Owner Approval**  
MEDC

**NOBLE TEXAS BUILDERS, LLC**  
108 S. Main St. La Feria TX, 78559  
956.277.0708 (Ph) 956.277.0705 (Fax)  
956.545.6764 (Cell)  
[www.nobletexasbuilders.com](http://www.nobletexasbuilders.com)

By: \_\_\_\_\_

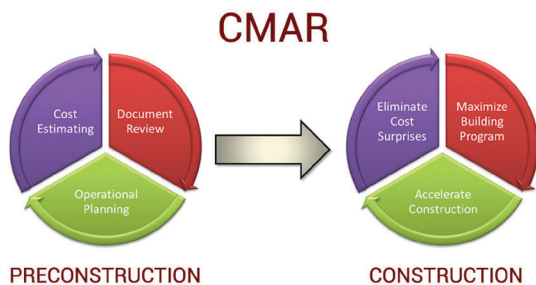
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# BUILDING STRUCTURES & RELATIONSHIPS TO LAST

## CONSTRUCTION MANAGER AT RISK

- Team approach with a single goal - a successful project!
- Ability to establish a schedule as plans are developed with input from the Contractor.
- Document coordination
- Constructability reviews
- Cost-saving opportunities prior to the beginning of construction
- Guaranteed Maximum Price (GMP) prior to 100% drawings.
- Constant monitoring of project costs as construction documents are developed.
- "Open Book" process



## DEVELOPMENT SERVICES

- Land Acquisition
- Due Diligence
- Entitlements & Design Management
- Construction and Cost Management
- Tenant Coordination and Administration
- Disposition
- Asset Management and Finance



## DESIGN-BUILD

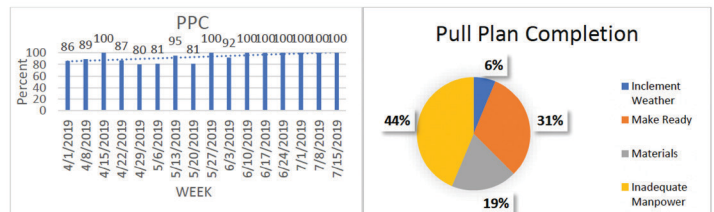
- Dedicated Design-Build Team with extensive experience in diverse markets.
- Single point of responsibility for design and construction.
- Established relationship between contractor and designer
- Owner not exposed to disputes between designer and builder.
- Decreased chance of increased final price as a result of change orders and claims.
- Expedited project delivery
  - Shortened review times
  - Beginning construction prior to completion of design documents (fast track)

## AROUND THE CLOCK SERVICE - FACILITY MAINTENANCE

- Maintenance
- Repairs
- Alterations
- Renovations
- Remediations
- Emergency Response
- Emergency Preparedness
- Complete work from Non-performing contractors
- Any type of work involving all 32 divisions of the construction industry

## LEAN CONSTRUCTION

### LEAN CONSTRUCTION



## TECHNOLOGY AND INNOVATION



LA FERIA 108 SOUTH MAIN STREET. LA FERIA, TEXAS 78559  
 SAN ANTONIO 1223 ARION PARKWAY, SUITE 132 SAN ANTONIO, TEXAS 78216  
 HOUSTON 9000 SOUTHWEST FWY, SUITE 330 HOUSTON, TEXAS 77074





Jubilee Leadership Academy | Brownsville, TX



Navy Army Community Credit Union | McAllen, TX



Cameron County Ecotourism Center | Laguna Vista, TX





Brownsville PUB  
Brownsville, TX



HEB BBQ Container,  
New Braunfels, TX



Navy Army Community Credit Union  
Aransas Pass, TX



Cameron County Levee Building  
Brownsville, TX



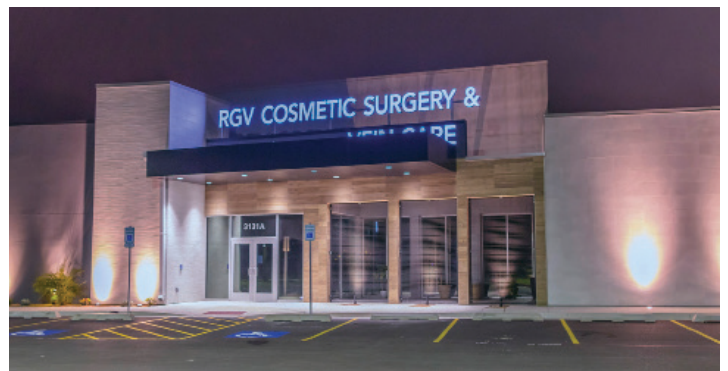
STC Regional Center for Public Safety Excellence  
Pharr, TX



Cameron County Isla Blanca  
South Padre Island, TX



Sonic Restaurant  
San Juan, TX



RGV Cosmetic Surgery & Vein Center  
Edinburg, TX



## REPRESENTATIVE CLIENTS



## SOCIAL MEDIA:

-  /NobleTexasBuilders
-  noble-texas-builders
-  /NobleTxBuilders
-  /NobleTexas



Noble had a large list of challenges in this project, and handled all of them very professionally and as a partner with us, always cautious with our concerns in providing the best value for our county.

Danny Villarreal, Facilities Management Director  
Cameron County



**ON BEHALF OF OUR TEAM,  
THANK YOU FOR CONSIDERING NOBLE  
FOR YOUR UPCOMING PROJECT.**



**LA FERIA OFFICE**

108 SOUTH MAIN STREET, LA FERIA, TX 78559 | 956-277-0708

**SAN ANTONIO OFFICE**

1223 ARION PARKWAY, SUITE 132 SAN ANTONIO, TEXAS 78216 | 210.368.2886

**HOUSTON OFFICE**

9000 SOUTHWEST FWY, SUITE 330 HOUSTON, TEXAS 77074 | 713-485-6238

**[WWW.NOBLETX.NET](http://WWW.NOBLETX.NET)**

AGENDA ITEM & RECOMMENDATION SUMMARY

ITEM 3

MEDC X

MEETING DATE 8/14/2023

Agenda Item: Approval of Budget Amendment

Presented by: Stephanie Palacios, Finance Officer

Nature of Request: (Brief Overview)

Attachments: Yes X No     

Approval of the attached budget amendments:

MEDC Fund 21 – Facilities (\$70,000.00/Revenues & \$180,822.45/Expenditures)

Budgeted:      Yes      No      N/A Fund:                      Acct. #                     

Budgeted Amount:              Est. Cost:              Bid Amount:              Amount Remaining:     

Staff Recommendation: Acceptance

ROUTING: Name/Title	Initial	Date	Concurrence
A. <u>Teclo Garcia/CEO</u>	<u>TJG</u>	<u>8-11-23</u>	<u>✓</u>
B. <u>                                    </u>			
C. <u>                                    </u>			

Chief Executive Officer's Recommendation:      Approved      Disapproved      None      Pending

City Manager's Recommendation:      Approved      Disapproved      None      Pending

\*\*\*\*\*

RECORD OF VOTE:

     AYES

     NAYS

     DISSENTING                                     

APPROVED:                     

DISAPPROVED:                     

TABLED:



# MISSION ECONOMIC DEVELOPMENT CORPORATION BUDGET AMENDMENT REQUEST

FISCAL YEAR: 2022-2023  
 DATE: August 14, 2023  
 DEPARTMENT: Facilities  
 FUND: MEDC

MEDC-23-01

ACCOUNT NO.	ACCOUNT TITLE	CURRENT BUDGET	AMOUNT INCREASE (DECREASE)	PROPOSED BUDGET
21-300-36160	Misc. Income - Insurance Settlement	-	70,000.00	70,000.00
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
TOTAL		-	70,000.00	70,000.00

## JUSTIFICATION

Budget amendment is being presented to allocate funds for roof damage repair caused during the severe weather from April 29, 2023. Insurance claim funds will reimburse a portion of the cost.

Dept. Head Signature: \_\_\_\_\_

Finance Officer: \_\_\_\_\_

MEDC Board Approved on: \_\_\_\_\_

Date: 8-11-23

Date: 11-Aug

Date Posted: \_\_\_\_\_

# MISSION ECONOMIC DEVELOPMENT CORPORATION BUDGET AMENDMENT REQUEST

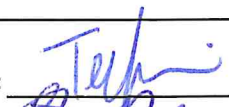
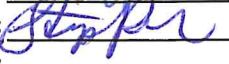
FISCAL YEAR: 2022-2023  
 DATE: August 14, 2023  
 DEPARTMENT: Facilities  
 FUND: MEDC

MEDC-23-01

ACCOUNT NO.	ACCOUNT TITLE	CURRENT BUDGET	AMOUNT INCREASE (DECREASE)	PROPOSED BUDGET
21-412-44610	Repairs & Maint. - Buildings	35,000.00	180,822.45	215,822.45
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
				-
TOTAL		35,000.00	180,822.45	215,822.45

## JUSTIFICATION

Budget amendment is being presented to allocate funds for roof damage repair caused during the severe weather from April 29, 2023. Insurance claim funds will reimburse a portion of the cost.

Dept. Head Signature:   
 Finance Officer:   
 MEDC Board Approved on: \_\_\_\_\_

Date: 8/11/23  
 Date: 8/11/23  
 Date Posted: \_\_\_\_\_