

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 27, 2023 4:00 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 regular meeting and public hearing on Wednesday, September 27, 2023, at 4:00 PM, 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:

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order & establish quorum.	--	--	Hernandez	
2. Approval of Minutes: Regular Meeting & Public Hearing - August 30, 2023.	2		Hernandez	
3. Deliberation and possible action regarding the approval of adjusted Financial Statements for July 2023.	3		Palacios	
4. Deliberation and possible action related to approval of Amendment to MEDC's FY 2022-2023 Budget.	4		Palacios	
5. Deliberation and possible action related the approval of Resolution No. _____, A resolution regarding request of Oberon Fuels, Inc., for the issuance of one or more series of revenue bonds; authorizing the filing of an application for allocation of volume cap private activity bonds with the Texas Review Board; authorizing public hearings regarding the bonds; and authorizing other action related thereto.	5		McCormick	
6. Public Hearing: MEDC FY 2023-2024 proposed project consideration: An economic incentive for a sports facility to be located at 2513 Victoria Drive, Mission, in an amount not to exceed a total of \$141,000 to be paid over a period of three (3) years.	6		Hernandez	
7. Deliberation & possible action to authorize staff to publish a Notice of Intention to Undertake a Project or Projects for FY 2023-2024 regarding the following project: An economic incentive for a sports facility to be located at 2513 Victoria Drive, Mission, in an amount not to exceed a total of \$141,000 to be paid over a period of three (3) years.	7		Hernandez	
8. Deliberation & possible action to authorize CEO to execute a proposal with the Buxton Company for marketing services.	8		Garcia	
9. Discussion and possible action regarding the scheduling and attendance of members of the Board of Directors at a Texas Economic Development Council Sales Tax Workshop.	9		Garcia	

- 10. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 10 -- Hernandez

Deliberation and possible action regarding commercial or financial information received from a business prospect with which the Mission EDC is conducting economic development negotiations or with which the Mission EDC seeks to have to locate, stay, or expand operations in or near the City of Mission (as permitted under Tex. Gov't Code Sec. 551.087), including, but not limited to the following:
Report from CEO as to potential prospects.

Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following: **M.E.D.C. Land**

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

- 11. Report on Economic Development Activity. -- -- Garcia
- 12. President Comments. -- -- Hernandez
- 13. 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 22nd day of September 2023 at **4:30** 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 27th day of September 2023, the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing at 4:00 PM, 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 22nd day of September 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. 8th Street, Mission, Texas 78572 at **4:30** PM on said date.



Anna Carrillo, City Secretary