

**NOTICE OF REGULAR MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**NOVEMBER 29, 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 on Wednesday, November 29, 2023, at 4:00 PM, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order & establish quorum.	--	--	Hernandez	
2. Citizen's Participation.	--	--	Hernandez	
3. Approval of Minutes: Regular Meeting of October 25, 2023.	3		Hernandez	
4. Deliberation and possible action for the approval of Resolution No. _____, Resolution regarding request of Graphic Packaging International LLC, for the issuance of one or more series of revenue bonds; authorizing the filing of an application for allocation of volume cap for private activity bonds with the Texas Bond Review Board; authorizing public hearings regarding the bonds; and authorizing other action related thereto.	4		McCormick	
5. Deliberation and possible action regarding the approval of Unadjusted Financial Statements for October 2023.	5		Palacios	
6. Deliberation and possible action to approve Invoice #14 from the City of Mission in the amount of \$626,856.77, related to an EDA grant project.	6		Palacios	
7. Deliberation and possible action for ratification of City Council's action of November 13, 2023 related to Noble Texas Builders LLC's Change Order No. 001 for roof repairs.	7		Garcia	
8. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001	8	--	Hernandez	
<p>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 prospect(s): Project Scoop</p> <p>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</p>				

Consultation with Attorney and possible action regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to Mission Economic Development Corporation under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Texas Government Code Section 551.071).

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

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|---|----|----|-----------|
| 9. Report on Economic Development Activity. | -- | -- | Garcia    |
| 10. President Comments.                     | -- | -- | Hernandez |
| 11. Adjournment.                            | -- | -- | Hernandez |

### CERTIFICATE

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 21st day of November 2023 at 3:45 PM.



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Anna Carrillo, City Secretary

### NOTICE OF REGULAR MEETING MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 29<sup>th</sup> day of November 2023, the Mission Economic Development Corporation of the City of Mission will hold a regular meeting 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.

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- 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 21st day of November 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 3:45 PM on said date.

  
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Anna Carrillo, City Secretary