

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 24, 2024 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 in person on Wednesday, April 24, 2024 at 4:00 PM, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order & establish quorum.	--	--	Hernandez	
2. Invocation.	--	--	Alvarez	
3. Pledge of Allegiance.	--	--	Mayor	
4. Citizen's participation.	--	--	Hernandez	
5. Approval of minutes: Regular Meeting of March 27, 2024.	5		Hernandez	
6. Deliberation and possible action for acceptance of unadjusted Financial Statement for March 2024.	6		Salazar	
7. Deliberation and possible action for approval of Resolution No. _____ of Mission Economic Development Corporation authorizing the issuance of one or more series of revenue bonds and the loan of the proceeds thereof to Republic Services Inc., approving documents relating thereto, and approving other matters in connection therewith.	7		McCormick	
8. Deliberation and possible action for acceptance of MEDC Financial Statements & Independent Auditor's Report for fiscal year ended September 30, 2023.	8		Garcia	
9. Deliberation and possible action for acceptance of the Quarterly Report of Investments for the Quarter ending March 31, 2024 and Interest Earned for Six Months Ending March 31, 2024.	9		Salazar	
10. MEDC Committee Briefings: A. Finance. B. Downtown Assistance Program.	10		Garcia	
11. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberation and possible action regarding economic development negotiations or prospects (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).	11	--	Hernandez	

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

Consultation with Attorney and possible action (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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| 12. CEO Report on Economic Activity. | -- | -- | Garcia |
| 13. President Comments. | -- | -- | Hernandez |
| 14. 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 19th day of April 2024 at 5:00 PM.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 24th day of April 2024 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting in person 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 makes 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 19th day of April 2024 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 5:00 PM on said date.



Anna Carrillo, City Secretary