

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
MAY 29, 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, May 29, 2024** at 4:00 PM, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

	Att.	Page	Originator	Status
<b>Regular Meeting</b>				
1. Call to order & establish quorum.	--	--	Hernandez	
2. Invocation.	--	--	Davis	
3. Pledge of Allegiance.	--	--	Alvarez	
4. Citizen's participation.	--	--	Hernandez	
5. Approval of minutes: Regular Meeting of April 24, 2024.	5	7	Hernandez	
6. Discussion and possible action regarding the approval of Resolution No. _____ A resolution of Mission Economic Development Corporation regarding the request of Recover (USA) Inc., 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.	6	13	McCormick	
7. Deliberation and possible action for acceptance of adjusted Financial Statement for April 2024.	7	21	Salazar	
8. Deliberation and possible action for approval of Amendment to FY 2023-2024 Budget.	8	51	Salazar	
9. Presentation on Shary Municipal Golf Course Improvements.	9	53	Garcia	
10. 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): A. Project Alley Cat B. Project D-8  Deliberation and possible action regarding real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:  A. M.E.D.C. Land B. Project Centro	10	--	Hernandez	

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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|--------------------------------------|----|----|-----------|
| 11. CEO Report on Economic 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 24<sup>th</sup> day of May 2024** at **4:45 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 **29th day of May 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 purposed 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 **24<sup>th</sup> day of May 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. 8<sup>th</sup> Street, Mission, Texas 78572 at **4:45** PM on said date.

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Anna Carrillo, City Secretary