

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 22, 2025 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 special meeting in person on **Wednesday, January 22, 2025, at 4:00 PM**, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Special Meeting	Att.	Page	Originator	Status
1. Call to order & establish quorum.	--	--	Presiding Officer	
2. Invocation.	2	4	Davis	
3. Pledge of Allegiance.	3	5	Alvarez	
4. Swearing in of appointed Board Directors.	4	6	Vega	
5. Election of Officers: President, Vice President, Secretary, and Treasurer.	5	8	Presiding Officer	
6. Citizens participation.	6	9	President	
7. Approval of minutes: Special Meeting of December 11, 2024.	7	10	President	
8. Deliberation and possible action for the acceptance of the Unadjusted Financial Statement for December 2024	8	16	Salazar	
9. Deliberation & possible action for acceptance of Quarterly Report of Investments for the General Fund and Debt Service Fund, for Quarter ending December 31, 2024 and Interest Earned for Three Months Ending December 31, 2024.	9	45	Salazar	
10. Discussion and possible action for the naming of Investment Officer: Belen Guerrero.	10	49	Garcia	
11. Discussion and possible action related to the approval of a vehicle purchase to be used for Mission EDC business.	11	50	Guerrero	
12. Presentation from Estrada Hinojosa Investment Bankers concerning the finance plan for the issuance of Revenue Bonds.	12	51	Garcia	
13. Discussion and possible action to authorize the CEO to commence the process of the issuance of Revenue Bonds in accordance with the provisions of Texas Local Government Code Chapter 501, Subchapter E, and Texas Local Government Code Chapter 505, Subchapter C.	13	52	Garcia	
14. 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.):	14	--	President	

- A. Project Orange
- B. Project ATL
- C. Project Noodle
- D. Project Aloe

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 Austin

Consultation with Attorney and possible action (as permitted under Texas Government Code Section 551.071).

- A. Project Austin
- B. MOU with City of Mission
- C. Lot 6A, M.E.D.C. Subdivision
- D. Perkins Lots Update

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

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|--------------------------------------|----|----|-----------|
| 15. CEO Report on Economic Activity: | -- | -- | Garcia |
| A. Business Survey | | | |
| B. Ruby Red Winners | | | |
| 16. President Comments. | -- | -- | President |
| 17. Adjournment. | -- | -- | President |

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 17th day of January 2025 at 4:30 PM.

for Anna Carrillo

Anna Carrillo, City Secretary

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

Notice is hereby given that on the **22nd day of January 2025**, the Mission Economic Development Corporation of the City of Mission will hold a special 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 17th day of January 2025, 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