

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 21, 2025 4:00 P.M.
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, May 21, 2025 at 4:00 p.m., in person, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator
1. Call to order and Establish Quorum.	--	--	Hernandez
2. Invocation.	2	4	Davis
3. Pledge of Allegiance.	3	5	Vargas
4. Citizens' Participation.	4	6	Hernandez
5. Approval of Minutes: Regular Meeting & Public Hearing of April 16, 2025.	5	7	Hernandez
6. Deliberation and possible action regarding Unadjusted Financial Statement for April 2025.	6	16	Salazar
7. Discussion and possible action to: (a) Authorize Mission Economic Development Corporation to obtain one or more certificates of deposit (each a "CD") based on a recommendation from the Finance Committee; (b) specify the amount of each such CD; and (c) designate the authorized signatories of each such CD.	7	46	Garcia
8. Deliberation and possible action regarding Resolution No._____, Resolution declaring expectation to reimburse for project expenditures with proceeds of future debt.	8	47	Garcia
9. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001	9	49	Hernandez

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):

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. Perkins Lots Update

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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| 10. CEO Report on Economic Development Activity. | -- | -- | Garcia |
| 11. President Comments. | -- | -- | Hernandez |
| 12. 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 **16th day of May** 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 **21st day of May 2025** the Mission Economic Development Corporation of the City of Mission will hold a regular meeting at 4:00 PM, in person at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made 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 purpose permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

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| 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 **16th day of May 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 5:00 PM on said date.



Anna Carrillo, City Secretary