

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 19, 2016 5:30 PM
CITY HALL

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 and public hearing on Tuesday, April 19, 2016 at 5:30 p.m. at City Hall, 1201 E. 8th Street, Mission, Texas.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Deanda	
2. Approval of Minutes – March 15, 2016	2	1	Deanda	
3. Approval of Financial Statements for March 2016	3		Gonzales	
4. Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2016 and Interest Earned for Three Months ending March 31, 2016	4		Gonzales	
5. Approval of Resolution No. _____, A Resolution of the Board of Directors of City of Mission Economic Development Corporation Authorizing and Approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto	5		Meade	
6. Approval of Budget Amendment to FY 2015-2016 Budget: A. To Purchase Furniture, Fixtures, Equipment and unforeseen expenses, in an amount not to exceed \$2,000,000 for the Project known as, Center for Education and Economic Development. The building is located at 801 N. Bryan Road, Mission, Texas 78572.	6		Meade	
7. Public Hearing – Budget Amendment to 2015-2016 Budget: A. Operation Expenses for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, TX 78572, in an amount not to exceed \$300,000.	7		Deanda	
8. Authorization to Publish Notice of Intention to Authorize a Budget Amendment to the FY 2015-16 Budget and schedule a public hearing for May 17, 2016 related to said authorization	8		Meade	
9. President’s Comments	--	--	Deanda	
10. Adjournment	--	--	Deanda	

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 on this the 15th day of April, 2016 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING & PUBLIC HEARING MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 19th day of April, 2016 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing at 5:30 p.m., at 1201 E. 8th Street, 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 purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	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 15th day of April, 2016 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 _____ p.m. on said date.

Anna Carrillo, City Secretary