

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
AUGUST 16, 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 on Tuesday, August 16, 2016 at 5:30 p.m. at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas 78572.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Deanda	
2. Approval of Minutes – July 19, 2016	2		Deanda	
3. Approval of Financial Statements for July 2016	3		Gonzales	
4. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2016 and Interest Earned for Six Months ending June 30, 2016	4		Gonzales	
5. Approval of Budget Amendment to FY 2015-16 Budget: Administrative	5		Meade	
6. Authorization to declare Mission Economic Development Corporation’s office furniture and electronic equipment as surplus and sell via GovDeals Online Auction	6		Meade	
7. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Authorizing Issuance of Solid Waste Disposal Revenue Bonds (CarbonLITE Recycling LLC Project) Series 2016 (AMT); Loan of Bond Proceeds to CarbonLITE Recycling LLC or a Subsidiary or an Affiliate Thereof or a Related Person Thereto; and Authorizing, Ratifying, Confirming and Approving Other Matters in Connection Therewith	7		McCormick	
8. President’s Comments.	--	--	Deanda	
9. 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 78572, on this the 12<sup>th</sup> of August, 2016 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Anna Carrillo, City Secretary

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

Notice is hereby given that on the 16<sup>th</sup> day of August, 2016 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting at 5:30 p.m., at 1201 E. 8<sup>th</sup> 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 12<sup>th</sup> day of August, 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. 8<sup>th</sup> Street, Mission, Texas 78572 at \_\_\_\_\_ p.m. on said date.

\_\_\_\_\_  
Anna Carrillo, City Secretary