

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
FEBRUARY 16, 2017                      5:30 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 and public hearing on Thursday, February 16, 2017 at 5:30 p.m. at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

<b>Special Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order.	--	--	Tittle	
2. Approval of Minutes – January 17, 2017.	2		Tittle	
3. Approval of Financial Statements for January 2017.	3		Gonzales	
4. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2016 and Interest Earned for Three Months ending December 31, 2016.	4		Gonzales	
5. Approval of MEDC Financial Statements and Independent Auditor’s Report for Fiscal Year ending September 30, 2016.	5		Vela	
6. Public Hearing – Budget Amendment to FY 2016-2017 Budget: Retail Project in an amount not to \$100,000 over a period of two years. The retail project is located on the North-West corner of Mile 2 and Conway, Mission, Texas 78572.	6		Tittle	
7. Approval of Post-Issuance Tax Compliance Procedures for the Mission Economic Development Corporation.	7		McCormick	
8. Vice President’s Comments.	--	--	Tittle	
9. Adjournment.	--	--	Tittle	

**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; and at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572 on this the 10<sup>th</sup> day of February, 2017 at \_\_\_\_\_ p.m.

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

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

Notice is hereby given that on the 16<sup>th</sup> day of February, 2017 the Mission Economic Development Corporation of the City of Mission will hold a special meeting and public hearing at 5:30 p.m., 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 purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

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|----------|--|
| 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 10<sup>th</sup> day of February, 2017 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; and at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572 at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary