

**NOTICE OF REGULAR MEETING OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 20, 2015 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, January 20, 2015 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. Swearing In of Appointed Board of Directors	2	1	Vega	
3. Election of Officers	3		Deanda	
4. Approval of Minutes – Nov. 18, 2014	4		Deanda	
5. Approval of Financial Statements A. November 2014 B. December 2014	5		Perez	
6. Approve Budget Amendment to FY 2014-2015 Budget	6		Perez	
7. Approval of MEDC Financial Statements and Independent Auditor's Report for Fiscal Year ending September 30, 2014	7		Meade	
8. Authorize CEO to negotiate and execute a Lease Agreement between Mission Economic Development Corporation and Sonora Development, LLC regarding property located at 801 N. Bryan Road, Mission, Texas	8		Meade	
9. President's Comments	--	--	President	
10. Adjournment	--	--	President	

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, on this the 16th day of January, 2015 at _____ p.m.

Anna Carrillo, City Secretary

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

Notice is hereby given that on the 20th day of January, 2015 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting 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 16th day of January, 2015 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 at _____ p.m. on said date.

Anna Carrillo, City Secretary