

**NOTICE OF REGULAR MEETING OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 15, 2013 5:30 PM
CITY HALL**

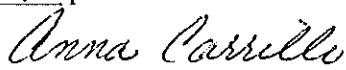
Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Corporation of the City of Mission, Texas will hold a regular meeting on Tuesday, January 15, 2013 at 5:30 p.m. at City Hall, 1201 E. 8th Street, Mission, Texas.

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Garcia	
2. Swearing in of Appointed Board of Directors	2		Vega	
3. Election of Officers	3		Garcia	
4. Approval of Minutes – Nov. 20, 2012	4		President	
5. Approval of Financial Statements A. November 2012 B. December 2012	5		Flores	
6. Approve Budget Amendment to FY 2012-2013 Budget	6		Flores	
7. Tabled Item – Consider and take action to issue a Letter of Intent between Mission EDC and Colimar International, Inc.	7		Meade	
8. Rescind the Action taken by the Board on May 29, 2012 to spend \$1,000,000 for a Regional Project to Attract High Growth and Knowledge Based Business	8		Meade	
9. Authorization to publish notice of intention to authorize a Budget Amendment to the FY 2012-13 Budget and schedule a public hearing for February 26, 2013 related to said authorization consideration	9		Meade	
10. Adoption of Resolution No. <u>2013-01</u> of Mission Economic Development Corporation Authorizing Issuance of Taxable Power Purchase Agreement Revenue Bonds (Nelson Gardens Energy, LLC Project) Series 2013; Authorizing Loan of Bond Proceeds to Nelson Gardens Energy, LLC; Approving Documents Relating Thereto; and Approving Other Matters in Connection Therewith	10		McCormick	
11. Update on North American Butterfly Association	11		Treviño-Wright	
12. Approval of Mission Day Legislative Agenda	12		President	

13. President's Comments	--	--	President
14. 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 11th day of January, 2013 at 4:40 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 15th day of January, 2013 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 11th day of January, 2013 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 4:40 p.m. on said date.


 Anna Carrillo, City Secretary