

**NOTICE OF REGULAR MEETING & PUBLIC HEARING OF THE  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
APRIL 21, 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 and public hearing on Tuesday, April 21, 2015 at 5:30 p.m. at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<b><u>Regular Meeting</u></b>	<b><u>Att.</u></b>	<b><u>Page</u></b>	<b><u>Originator</u></b>	<b><u>Status</u></b>
1. Call to order	--	--	Deanda	
2. Approval of Minutes – March 17, 2015	2	1	Deanda	
3. Approval of Financial Statements for March 2015	3		Perez	
4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberation regarding economic development negotiations, Section 551.087 A. Deliberation on prospective economic development projects The MEDC Board will reconvene in open session to take any actions necessary			Deanda	
5. Approval of Budget Amendment to FY 2014-2015 Budget: Food Manufacturing Expansion Project	5		Perez	
6. Public Hearing – Budget Amendment to FY 2014-2015 Budget: Offsite Infrastructure Improvements for a project off of 3 Mile Road between Schuerbach Road and La Homa Road, Mission, Texas in an amount not to exceed \$70,000	6		Deanda	
7. Authorize CEO to execute a Lease Agreement between TexaSweat Citrus Marketing Inc., and Mission Economic Corporation for office space	7		Meade	
8. Authorization to Publish Notice of Intention to Authorize a Budget Amendment to the FY 2014-15 Budget and schedule a public hearing for May 28, 2015 related to said authorization	8		Meade	
9. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of Abengoa Vista Ridge, LLC for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of One or More Applications for Allocation of Volume Cap for Private Activity Bonds With The Texas Bond Review Board; Authorizing One or More Public Hearings Regarding Bonds; Approving Publication of Notices of Public Hearing and Appointing Hearing Officers; and Authorizing Other Actions Related Thereto	9		McCormick	
10. President’s Comments	--	--	President	
11. Adjournment	--	--	President	

## 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 17<sup>th</sup> day of April, 2015 at \_\_\_\_\_ p.m.

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

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

Notice is hereby given that on the 21<sup>st</sup> day of April, 2015 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. 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 17<sup>th</sup> day of April, 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. 8<sup>th</sup> Street, Mission, Texas at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary