

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
AUGUST 22, 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 on Tuesday, August 22, 2017 at 5:30 p.m. at 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 – July 18, 2017.	2	1		Tittle
3. Approval of Financial Statements for July 2017.	3		Gonzales	
4. Approval of Resolution No. _____, Adopting Mission EDC FY 2017-2018 Budget.	4		Meade	
5. Authorize CEO to Execute Memorandum of Understanding Between Mission EDC and the Port of Brownsville, Brownsville Texas.	5		Meade	
6. Ruby Red Ventures Award Presentations.	6		Garza	
7. Vice President’s Comments.	--	--		Tittle
8. 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 18<sup>th</sup> day of August, 2017 at \_\_\_\_\_ p.m.

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

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

Notice is hereby given that on the 22<sup>nd</sup> day of August, 2017 the Mission Economic Development Corporation of the City of Mission will hold a special meeting 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 purposes 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 18<sup>th</sup> day of August, 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