

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 16, 2011 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, August 16, 2011 at 5:30 pm at City Hall, 1201 E. 8th Street, Mission, Texas.

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Garcia	
2. Approval of Minutes – July 19, 2011	2	1	Carrillo	
3. Financial Statements for July, 2011	3	5	Flores	
4. Authorization to publish amended notice of intention to undertake a Project or projects for FY 2011-12 and schedule public hearing for September 6, 2011 related to said projects	4	28	Meade	
5. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Consultation with Attorney Sec. 551.071 A. City of Mission/Mission Economic Development Corporation v Mission Economic Development Authority, Inc. The MEDC Board will reconvene in open session to take any actions necessary				
6. Executive Director’s Report • Update on EDC projects	--	--	Meade	
7. President’s Comments	--	--	Garcia	
8. Adjournment	--	--	Garcia	

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 12th day of August, 2011 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 16th day of August, 2011 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting at 5:30 p.m. at the Mission Council Chambers, 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 12th day of August, 2011 this Notice was mailed 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