

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
JANUARY 16, 2014            5:30 P.M.  
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 special meeting and public hearing on Thursday, January 16, 2014 at 5:30 p.m. at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<b><u>Special 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 – December 17, 2013	2	1	Vega	
3. Approval of Financial Statements for December 2013	3	4	Flores	
4. Approval of Budget Amendment to FY 2013-2014 Budget	4	26	Flores	
5. Public Hearing – Budget Amendment to FY 2013-2014 Budget: A. Infrastructure Improvements for Commerce Drive, Mission, Texas in an amount not to exceed \$210,000; and B. Colimar International in an amount not to exceed \$90,000;	5	28	Deanda	
6. Approval of MEDC Financial Statements and Independent Auditor’s Report for Fiscal Year ending September 30, 2013	6	33	Flores	
7. Approval of Resolution No. 2014-____, A Resolution of Mission Economic Development Corporation Authorizing Issuance of Industrial Development Revenue Bonds (Western Emulsions, Inc. Project) Series 2014; Loan of Bond Proceeds to Western Emulsions, Inc. or an Affiliate Thereof or a Related Person Thereto; Approving Documents Relating Thereto; Authorizing, Ratifying, Confirming and Approving Public Hearings Regarding Bonds, Publication of Notices of Public Hearing and Appointment of Hearing Officers; and Authorizing, Ratifying, Confirming and Approving Other Matters in Connection Therewith	7	34	Perez	
8. President’s Comments	--	--	Deanda	
9. Adjournment	--	--	Deanda	

## 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 on this the 13<sup>th</sup> day of January, 2014 at \_\_\_\_\_ a.m.

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

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

Notice is hereby given that on the 16<sup>th</sup> day of January, 2014 the Mission Economic Development Corporation of the City of Mission will hold a special 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 13<sup>th</sup> day of January, 2014 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 \_\_\_\_\_ a.m. on said date.

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Anna Carrillo, City Secretary