

**NOTICE OF SPECIAL MEETING, PUBLIC HEARING & WORKSHOP
MISSION ECONOMIC DEVELOPMENT CORPORATION
JULY 31, 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, public hearing and workshop on Thursday, July 31, 2014 at 5:30 p.m. at City Hall, 1201 E. 8th Street, Mission, Texas.

| <u>Special Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|--|--------------------|--------------------|--------------------------|----------------------|
| 1. Call to order | -- | -- | Deanda | |
| 2. Approval of Minutes – June 17, 2014 | 2 | | Vega | |
| 3. Approval of Financial Statements for June 2014 | 3 | | Perez | |
| 4. Approval of Budget Amendment to FY Budget 2013-14 (A) Royal Technologies Corporation (B) Offsite Infrastructure Improvements for off of Business Park Drive and Frontage Road, Mission, Texas, and a job creation grant | 4 | | Perez | |
| 5. Public Hearing A. MEDC FY 2014-15 Proposed Budget | 5 | | Deanda | |
| 6. Workshop – discussion of proposed budget for FY 2014-15 A. City of Mission B. Texas Citrus Fiesta C. RGV Lead D. Small Business Fund Programs E. Downtown Façade Improvement Fund | 6 | | Deanda | |
| 7. Authorization to utilize Mission Corridors Fund for Offsite Infrastructure Improvements off of Shary Road | 7 | | Meade | |
| 8. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of CarbonLITE Holdings, LLC for the Issuance of Solid Waste Disposal Revenue Bonds; Authorizing the Filing of A Application for Allocation of Private Activity Bonds with the Texas Bond Revenue Board; and Authorizing Other Action Related Thereto | 8 | | McCormick | |

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| 9. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Authorizing Issuance of Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014; Authorizing Loan of Bond Proceeds to Fair Energy Operations - Beaumont, LLC and Fair Energy Operations - Angleton, LLC; Approving Documents Relating Thereto; Authorizing Public Hearings and the Appointment of Hearing Officers; and Approving Other Matters in Connection Therewith | 9 | | McCormick |
| 10. President's Comments | -- | -- | Deanda |
| 11. 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 28th day of July, 2014 at _____ p.m.

Anna Carrillo, City Secretary

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

Notice is hereby given that on the 31st day of July 2014 the Mission Economic Development Corporation of the City of Mission will hold a special meeting, public hearing and workshop 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 purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

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| 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 28th day of July, 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. 8th Street, Mission, Texas at _____ p.m. on said date.

Anna Carrillo, City Secretary