

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MARCH 28, 2011 4:00 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 special meeting, on Monday, March 28, 2011 at 4:00 pm at City Hall, 1201 E. 8th Street, Mission, Texas.

<u>Special Meeting</u>	<u>Att.</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	Garcia	
2. Swearing in of S. David Deanda Board of Director	2	Carrillo	
3. Approval of Resolution 2011-01 of Mission Economic Development Corporation authorizing the use of one or more underwriters in connection with the issuance of solid waste disposal revenue bonds (Dallas Clean Energy McCommas Bluff, LLC project) Series 2011; and authorizing, ratifying, confirming and approving other matters in connection therewith	3	Cerda	
4. Subject to City Council delegating all economic development activities to MEDC, authorize the President to enter into an agreement leasing no more than 6 city employees from the City of Mission to carry out the economic development activities delegated to MEDC by City, and authorize the President to enter into an employment agreement with any of said employees	4	Cerda	
5. Adjournment	5	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 25th day of March, 2011 at _____ p.m.

Anna Carrillo, City Secretary

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

Notice is hereby given that on the 28th day of March, 2011 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 4:00 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 purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Private consultation with the City Attorney.
- 551.072 Purchase, exchange, lease, or value of real property.
- 551.073 Negotiate contracts for prospective gifts or donations.
- 551.074 Personnel or to hear complaints against personnel
- 551.075 To confer with employees of the city to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.084 Excluding witnesses from a hearing.

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 25th day of March, 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