

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 14, 2013 5:30 P.M.
CITY HALL**

PRESENT:

Polo de Leon, Vice President
Jody Tittle, Secretary
Catherine Garcia
Richard Hernández
Mayor Norberto Salinas served in the Mayor Position

ABSENT:

S. David Deanda, Jr., President
Linda Requénez, Treasurer

ALSO PRESENT:

Timothy McVey, MEDA
Scott Smith, Lamar Construction

STAFF PRESENT:

Alex Meade, Chief Executive Office
Randy Perez, Assistant Finance Director
Judy Vega, Executive Assistant
Martin Garza, Interim City Manager
Daniel Silva, Chief Operating Officer

Call to order

With a quorum being present Secretary Jody A. Tittle called the meeting to order at 5:33 p.m.

1. Approval of Minutes – April 16, 2013

There being no corrections or additions Mayor Norberto Salinas moved for approval. Motion was seconded by Catherine Garcia and approved 4-0.

2. Approval of MEDC Financial Statements for April 2013

Assistant Finance Director Randy Perez presented and recommended approval of the Financial Statement for April 2013.

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Mayor Norberto Salinas and approved 4-0.

**3. Approval of Budget Amendment to FY 2012-2013 Budget
(1) Manufacturing Expansion Project in an amount not to exceed \$75,000**

Assistant Finance Director Randy Perez presented and recommended approval of the Budget Amendment, an increase in appropriations for the following project: (1) Manufacturing Expansion Project in an amount not to exceed \$75,000.

Richard Hernandez moved for approval of Budget Amendment to FY 2012-13 Budget. Motion was seconded by Catherin Garcia and approved 4-0.

The notice of public hearing and notice of intention to amend the budget was published on March 1, 2013 and the 60 day comment period ended on April 30, 2013

Vice President Polo De Leon joined the meeting at 5:36 p.m.

4. Approval of Resolution No. 2013-05, A Resolution Authorizing Supplemental Indenture Relating to Solid Waste Disposal Revenue Bonds (Dallas Clean Energy McCommas Bluff, LLC Project) Series 2011 of the Corporation; and Authorizing Other Actions, Requests, Approvals and Consents Related Thereto

Mayor Norberto Salinas made a motion to approve Resolution No. 2013-05, A Resolution Authorizing Supplemental Indenture Relating to Solid Waste Disposal Revenue Bonds (Dallas Clean Energy McCommas Bluff, LLC Project) Series 2011 of the Corporation; and Authorizing Other Actions, Requests, Approvals and Consents Related Thereto. Motion was seconded by Catherine Garcia and approved 5-0.

RESOLUTION NO. 2013-05

RESOLUTION AUTHORIZING SUPPLEMENTAL INDENTURE RELATING TO SOLID WASTE DISPOSAL REVENUE BONDS (DALLAS CLEAN ENERGY MCCOMMAS BLUFF, LLC PROJECT) SERIES 2011 OF THE CORPORATION; AND AUTHORIZING OTHER ACTIONS, REQUESTS, APPROVALS AND CONSENTS RELATED THERETO

5. Vice President's Comments

None.

6. Adjournment

Catherine Garcia moved to adjourn the meeting. Motion was seconded by Polo De Leon and approved 5-0. Meeting was adjourned at 5:39 p.m.

S. David Deanda, Jr., President

ATTEST:

Jody A. Tittle, Secretary