

**NOTICE OF REGULAR MEETING OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION
MARCH 20, 2012 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 regular meeting on Tuesday, March 20, 2012 at 5:30 p.m., at 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 | -- | -- | Garcia | |
| 2. Approval of Minutes – February 21, 2012 | 2 | 1 | Vega | |
| 3. Approval of Financial Statements for the month of February 29, 2012 | 3 | 5 | Flores | |
| 4. Approval of Budget Amendments – Mission Corridors Infrastructure Fund | 4 | 27 | Flores | |
| 5. Authorize CEO to execute Work Authorization #1 - Contract for Engineering Services and Agreement for Professional Services with L&G Engineering related to FM 494 (Shary Road) Traffic Improvement Project | 5 | 29 | Meade | |
| 6. Approval of Development Agreement with Superior Oil Express | 6 | 32 | Meade | |
| 7. Authorization to publish notice of intention to authorize a Budget Amendment to the FY 2011-12 Budget and schedule a public hearing for April 17, 2012 related to said authorization | 7 | 47 | Meade | |
| 8. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Consultation with Attorney Sec. 551.071 A. City of Mission and Mission Economic Development Corporation vs Mission Economic Development Authority The MEDC Board will reconvene in open session to take any actions necessary | | | | |
| 9. Chief Executive Officer's Report • Update on EDC projects | -- | -- | Meade | |
| 10. President's Comments | -- | -- | Garcia | |
| 11. Adjournment | -- | -- | Garcia | |

CERTIFICATE

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 16th day of March, 2012 at 4:15 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 20th day of March, 2012 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting 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 purposed 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 16th day of March, 2012 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 at 4:15 p.m. on said date.


Anna Carrillo, City Secretary