

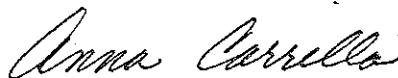
**NOTICE OF REGULAR MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
NOVEMBER 20, 2012            12:00 NOON  
CIMARRON COUNTRY CLUB**

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 and public hearing on Tuesday, Nov. 20, 2012 at 12:00 noon at the Cimarron Country Club, 1200 S. Shary Road, 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 – October 16, 2012	2	1	Vega	
3. Approval of Financial Statements for October 2012	3		Flores	
4. Public Hearing – Notice of Intention to Undertake a Project or Projects for the proposed FY 2012-13 A. Colimar International, Inc. in an amount not to exceed \$44,000	4		Garcia	
5. Consider and take action to issue a Letter of Intent between Mission EDC and Colimar International, Inc.	5		Meade	
6. Consider and take action on an Amendment to the Mission EDC Strategic Guide to include a Quality of Life section	6		Meade	
7. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberation regarding economic development negotiations Sec. 551.087 A. Manufacturing prospect The MEDC Board will reconvene in open session to take any actions necessary			Garcia	
8. President’s Comments	--	--	Garcia	
9. 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 16<sup>th</sup> day of November, 2012 at 5:00 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 20<sup>th</sup> day of November, 2012 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing at 12:00 noon, at 1200 S. Shary Rd., 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 16<sup>th</sup> day of November, 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. 8<sup>th</sup> Street at 5:00 p.m. on said date.



Anna Carrillo, City Secretary