

**NOTICE OF REGULAR MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY  
APRIL 16, 2013            5:30 P.M.  
CITY HALL**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Authority of the City of Mission, Texas will hold a regular meeting on Tuesday, April 16, 2013 at 5:30 p.m. at Mission City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<b><u>Regular Meeting</u></b>	<b><u>Att.</u></b>	<b><u>Page</u></b>	<b><u>Originator</u></b>	<b><u>Status</u></b>
1. Call to order	--	--	Deanda	
2. Approval of Minutes – March 19, 2013	2		Vega	
3. Appointment of Chief Executive Officer	3		Deanda	
4. Approval of Resolution No. _____, A Resolution of the Board of Directors of the Mission Economic Development Authority, Inc. Designating a Depository Bank, and Authorizing the Performance of All Banking Functions Relating to the Opening and Maintaining of Bank Accounts for the Authority and the Designation of Signatories on Such Accounts	4		Deanda	
5. Authorization to enter into Agreement Incident to Sale of Property regarding the sale of Lot 1, Expressway Business Park Phase VIII, Mission, Hidalgo County, Texas, to Royal Technologies Corporation	5		Meade	
6. Approve Incentives for Royal Technologies Corporation	6		Meade	
7. Consider and take action to issue a Letter of Intent between Mission EDA and Royal Technologies Corporation	7		Meade	
8. Chair’s Comments	--	--	Deanda	
9. 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, on this the 12<sup>th</sup> day of April, 2013 at \_\_\_\_\_ p.m.

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Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF MISSION

Notice is hereby given that on the 16<sup>th</sup> day of April, 2013 the Mission Economic Development Authority of the City of Mission will hold a regular meeting at 5:30 p.m., at 1201 E. 8<sup>th</sup> 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 MEDA should determine that a closed or executive meeting or session of the MEDA 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 MEDA 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 MEDA 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 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 MEDA 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 MEDA shall determine.

On this the 12<sup>th</sup> day of April, 2013 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 \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary