

NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
May 14, 2013

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, May 14, 2013, at 5:30 p.m., at Mission City Hall, located at 1201 E. 8<sup>th</sup> Street, Mission, Texas, to discuss the following agenda:

1. Call to order
  2. Approval of Minutes – April 16, 2013
  3. Approval of Royal Technologies Corporation Construction Plans
  4. Approval of Property Use Agreement between Lamar Construction Company and Mission Economic Development Authority, Inc.
  5. Vice Chair's Comments
  6. Adjournment
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***Minutes are as follows:***

Members Present

Catherine Garcia, Vice Chair  
Timothy McVey, Secretary  
Jody A. Tittle, Treasurer  
Mayor Norberto Salinas served in the Mayor Position

Absent

S. David Deanda Jr., Chair

Staff

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

Also Present

Scott Smith, Lamar Construction

**1. Call to Order**

After establishing a quorum of the Board of Directors, Vice Chair Catherine Garcia called the meeting to order at 5:40 p.m.

**2. Approval of Minutes – April 16, 2013**

There being no corrections or additions Timothy McVey moved for approval. Motion was seconded by Jody A. Tittle and approved 4-0.

**3. Approval of Royal Technologies Corporation Construction Plans**

Scott Smith, Project Manager with Lamar Construction, presented construction plans and samples of architectural parts for the for Royal Technologies Corporation building. A short power point presentation on the renderings was presented to the Board followed by a

question and answer session on the construction and durability of materials. Construction is expected to be completed by March 2014.

After the session, Mayor Norberto Salinas made a motion to approve Royal Technologies Corporation construction plans as presented. Motion was seconded by Jody A. Tittle and approved 4-0.

**4. Approval of Property Use Agreement between Lamar Construction Company and Mission Economic Development Authority, Inc.**

CEO Alex Meade said that Lamar Construction Company made a request to MEDA for their authorization to use two properties close to the proximity of the construction site. The property, Expressway Business Park Phase VIII Lots 4 & 5, will be used for the purpose of storing and staging construction materials in connection with the construction of the Royal Technologies Corporation facility. Once the construction is completed, Lamar Construction commits to restore the property in the same condition before its use and as specified on the Property Use Agreement included in the meeting packet today.

Timothy McVey made a motion to approve Property Use Agreement between Lamar Construction Company and Mission Economic Development Authority, Inc. Motion was seconded by Mayor Norberto Salinas and approved 4-0.

**5. Vice Chair's Comments**

None.

**6. Adjournment**

The meeting was adjourned at 5:50 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON MAY 14, 2013 WERE APPROVED ON  
THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2013.**

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Timothy McVey, Secretary