


**NOTICE OF REGULAR MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY
MARCH 19, 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, March 19, 2013 at 5:30 p.m. at Mission City Hall, 1201 E. 8th Street, Mission, Texas.

| <u>Regular Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|---|-------------|-------------|-------------------|---------------|
| 1. Call to order | -- | -- | Deanda | |
| 2. Swearing In of Appointed Board of Directors | 2 | 1 | Vega | |
| 3. Election of Officer | 3 | | Deanda | |
| 4. Appointment of Registered Agent for Service | 4 | | Deanda | |
| 5. Approval of Minutes – February 26, 2013 | 5 | | Vega | |
| 6. Sale of Lot 1, Expressway Business Park Phase VIII, Mission, Hidalgo County, Texas | 6 | | Meade | |
| 7. Sale of Lot 2, Expressway Business Park Phase XI, Mission, Hidalgo County, Texas | 7 | | Meade | |
| 8. Sale of Lot 4, Expressway Business Park Phase XI, Mission Hidalgo County, Texas | 8 | | Meade | |
| 9. Sale of 7.245 acres, more or less, out of Lots 15-8 and 15-9, West Addition to Sharyland Subdivision, Hidalgo County, Texas, described by metes and bounds in deed recorded as Document No. 2024734, Official Records of Hidalgo County, Texas | 9 | | Meade | |
| 10. Chair's Comments | -- | -- | Deanda | |
| 11. Adjournment | -- | -- | Deanda | |

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 15th day of March, 2013 at 11:15 a.m.


Anna Carrillo, City Secretary

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

Notice is hereby given that on the 19th day of March, 2013 the Mission Economic Development Authority 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 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 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 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 15th day of March, 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. 8th Street at 11:15 a.m. on said date.


Anna Carrillo, City Secretary