

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 20, 2015 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 meeting on Tuesday, January 20, 2015 at 5:30 p.m. at 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. Approval of Minutes – October 28, 2014	3		Deanda	
4. Authorize CEO to Terminate and Waive Conditions, Restrictions and Option to repurchase, all regarding Lot 3, Expressway Business Park, Phase XI, an addition to the City of Mission, Hidalgo County, Texas as per map or plat thereof Recorded in Volume 41, Page 57, Map Records of Hidalgo County, Texas, as described in deed recorded as instrument number 2006-1641906, Official Records of Hidalgo County, Texas	4		Deanda	
5. Chair’s Comments	--	--	Deanda	
6. 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, Mission, Texas on this the 16th day of January, 2015 at _____ p.m.

Anna Carrillo, City Secretary

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

Notice is hereby given that on the 20th day of January 2015 the Mission Economic Development Authority of the City of Mission will hold a 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:

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 16^h day of January, 2015 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, Mission, Texas at _____ p.m. on said date.

Anna Carrillo, City Secretary