

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY  
APRIL 21, 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, April 21, 2015 at 5:30 p.m. at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

| <b>Regular Meeting</b>   | <b>Att.</b> | <b>Page</b> | <b>Originator</b> | <b>Status</b> |
|--|-------------|-------------|-------------------|---------------|
| 1. Call to order   | --          | --          | Deanda            |               |
| 2. Approval of Minutes – January 20, 2015  | 2           |             | Deanda            |               |
| 3. Approval of Budget Amendment to 2014-2015<br>Budget for Medical School Contribution   | 3           |             | Deanda            |               |
| 4. Authorize CEO to Terminate and Waive Conditions,<br>Restrictions and Option to repurchase, all regarding<br>Lot 10, Expressway Business Park, Phase VIII, an<br>addition to the City Mission, Hidalgo County, Texas<br>as per map or plat thereof Recorded in Volume 37,<br>Page 116, Map Records of Hidalgo County, Texas,<br>as described in deed recorded as document number<br>1305873, 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 17<sup>th</sup> day of April, 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 21<sup>st</sup> day of April 2015 the Mission Economic Development Authority of the City of Mission will hold a 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 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 17<sup>h</sup> day of April, 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. 8<sup>th</sup> Street, Mission, Texas at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary