

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
FEBRUARY 9, 2016**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, February 9, 2016, 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 – November 17, 2015
3. Rescind action on Sale of 1.60 AC. out of Lot 3, Expressway Business Park, Phase VIII Subdivision, Volume 37, Page 116, H.C.M.R., City of Mission, Hidalgo County, Texas, taken on November 17, 2015
4. Sale of All of Lot 4, Expressway Business Park, Phase VIII, as per plat recorded in Volume 37, Page 116, H.C.M.R., an addition to the City of Mission, Hidalgo County, Texas
5. Chair's Comments
6. Adjournment

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***Minutes are as follows:***

**Members Present**

S. David Deanda Jr., Chair  
Catherine Garcia, Vice Chair  
Timothy McVey, Secretary  
Jody A. Tittle, Treasurer  
Councilman Ruben D. Plata served in the Mayor Position

**Absent**

**Staff**

Alex Meade, Chief Executive Officer  
Daniel Silva, Chief Operating Officer  
Judy Vega, Executive Assistant  
Bertha Ramirez, Administrative Assistant

**Also Present**

Randy Perez, Deputy City Manager  
Lea Juarez, Progress Times  
David Gonzales, Accountant  
Officer E.R. Latin, Mission P.D.  
Angie Vela, Assistant Finance Director  
Pete Jaramillo

**1. Call to Order**

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr. called the meeting to order at 6:22 p.m.

**2. Approval of Minutes – Nov. 17, 2015**

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Councilman Ruben D. Plata and approved 5-0.

**3. Rescind action on Sale of 1.60 AC. out of Lot 3, Expressway Business Park, Phase VIII Subdivision, Volume 37, Page 116, H.C.M.R., City of Mission, Hidalgo County, Texas, taken on November 17, 2015**

CEO Alex Meade said that at the meeting of November 17, 2015, an agenda item was presented to the Board for the sale of a tract of land to Royal Technologies Corporation for the purpose of constructing a parking lot. Unfortunately, the wrong lot number was provided by the firm doing the surveying, instead of Lot 4, they provided a survey for Lot 3. Lot 4 is the same size, same price, and

in the same phase as Lot 3. Mr. Meade is requesting for the Board to rescind the action taken on November 17, 2015 so Royal Technologies Corporation can close on the correct lot, Lot 4, EBP Phase VIII.

After brief discussion on this item, Timothy McVey made a motion to rescind the action by the Board on Sale of 1.60 AC. out of Lot 3, Expressway Business Park, Phase VIII Subdivision, Volume 37, Page 116, H.C.M.R., City of Mission, Hidalgo County, Texas, taken on November 17, 2015. Motion was seconded by Councilman Ruben D. Plata and approved 5-0.

**4. Sale of All of Lot 4, Expressway Business Park, Phase VIII, as per plat recorded in Volume 37, Page 116, H.C.M.R., an addition to the City of Mission, Hidalgo County, Texas**

CEO Alex Meade recapped from the November 17, 2015 Board meeting by saying that Royal Technologies Corporation plans on constructing a parking lot on this property. He is requesting authorization to conduct the sale of Lot 4, EBP Phase VIII.

Councilman Ruben D. Plata moved to authorize the CEO to sell All of Lot 4, Expressway Business Park, Phase VIII, as recorded in Volume 37, Page 116, H.C.M.R., an addition to the City of Mission, Hidalgo County, Texas, to Royal Technologies Corporation, a Michigan Corporation for the sales price of \$209,088 payable in full at closing, and to further authorize the CEO to execute whatever documents and pay whatever costs are deemed necessary and reasonable by the CEO in order to consummate this transaction. Motion was seconded by Jody A. Tittle and approved 5-0.

**5. Chair's Comments**

None.

**6. Adjournment**

The meeting was adjourned at 6:31 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 9, 2016 WERE APPROVED ON THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.**

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Timothy McVey, Secretary