

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
MARCH 15, 2016**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, March 15, 2016, at 5:30 p.m., at Mission City Hall, located at 1201 E. 8th Street, Mission, Texas, to discuss the following agenda:

1. Call to order
2. Approval of Minutes – February 9, 2016
3. Vice Chair’s Comments
4. Adjournment

Minutes are as follows:

Members Present

Catherine Garcia, Vice Chair
Timothy McVey, Secretary
Councilman Ruben D. Plata served in the Mayor Position

Absent

S. David Deanda Jr., Chair
Jody A. Tittle, Treasurer

Staff

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, Interim Finance Director

1. Call to Order

After establishing a quorum of the Board of Directors, Vice Chair Catherine Garcia called the meeting to order at 6:16 p.m.

2. Approval of Minutes – February 9, 2016

There being no corrections or additions Timothy McVey moved for approval. Motion was seconded by Councilman Ruben D. Plata and approved 3-0.

3. Vice Chair’s Comments

None.

4. Adjournment

The meeting was adjourned at 6:19 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON MARCH 15, 2016 WERE APPROVED ON THIS THE 6th DAY OF SEPTEMBER, 2016.

Timothy McVey, Secretary