

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
SEPTEMBER 2, 2014**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, September 2, 2014, 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 – July 31, 2014
3. Approval of Resolution No. 2014-01 Adopting FY 2014-2015 Annual Budget
4. Rescind action on sale of 4.282AC out of Lot 15-9 West Addition to Sharyland Subdivision, City of Mission, Hidalgo County, Texas taken on August 20, 2013
5. Sale of 2.889 Acres out of Lot 1, Expressway Business Park Phase XII, City of Mission, Hidalgo County, Texas
6. Chair's Comments
7. 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

**Absent**

Mayor Position

**Staff**

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

**Also Present**

Bibi Peña, Texas Citrus Fiesta  
Bill Filut, Texas Citrus Fiesta  
Julie Silva, Progress Times  
Ricardo A. Perez, Consultant

**1. Call to Order**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 5:43 p.m.

**2. Approval of Minutes – July 31, 2014**

There being no corrections or additions Catherine Garcia moved for approval. Motion was seconded by Jody Tittle and approved 4-0.

**3. Approval of Resolution No. 2014-01 Adopting FY 2014-2015 Annual Budget**

Mr. Meade briefly went over some pages of the budget detailing some items such as the commitment to incentivize Royal Technologies Corporation with a tax reimbursement incentive and the support of a UT Rio Grande Valley regional medical school. The rest of the items are related to land such as land maintenance, legal fees, and property taxes, etc.

After brief discussion on the proposed budget, Timothy McVey moved to approve Resolution No. 2014-01 adopting MEDA's FY 2014-2015 budget. Motion was seconded by Jody Tittle and approved 4-0.

**4. Rescind action on sale of 4.282AC out of Lot 15-9 West Addition to Sharyland Subdivision, City of Mission, Hidalgo County, Texas taken on August 20, 2013**

CEO Alex Meade mentioned that it was at the August 20, 2013 meeting that the Board took action on the sale of the 4.282 acres to Crawford Electric; however, Crawford Electric has modified their plans since and down-scaled their proposed project on which they no longer need 4.282 acres. The CEO is asking the Board to rescind the action taken on August 20, 2013 because the next item is related to the sale of a lesser portion of the tract.

Catherine Garcia moved to rescind action on sale of 4.282AC out of Lot 15-9 West Addition to Sharyland Subdivision, City of Mission, Hidalgo County, Texas taken on August 20, 2013. Motion was seconded by Timothy McVey and approved 4-0.

**5. Sale of 2.889 Acres out of Lot 1, Expressway Business Park Phase XII, City of Mission, Hidalgo County, Texas**

CEO Alex Meade said that Crawford Electric (CES Mission, LLC) will be operating on the south side of St. Claire Street in order to keep the street open. The tract of land, originally a 4.282 acre tract, was divided by the creation of St. Claire Street during the Bryan Road improvements. The street has been conveyed to the City of Mission. The surplus land of 1.2 acres may be offered to the Social Security Administration for the use of parking.

Catherine Garcia made a motion to authorize the CEO to sell 2.889 Acres out of Lot 1, Expressway Business Park Phase XII, City of Mission, Hidalgo County Texas to CES Mission, LLC, a Texas limited liability company for the sales price of \$314,612.10 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 Tittle and approved 4-0.

**6. Chair's Comments**

None.

**7. Adjournment**

The meeting was adjourned at 5:48 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 2, 2014 WERE APPROVED ON THIS THE 28<sup>TH</sup> DAY OF OCTOBER, 2014.**

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Timothy McVey, Secretary