

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
APRIL 17, 2018**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, April 17, 2018, at 5:30 p.m. at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order.
2. Approval of Minutes – March 20, 2018.
3. Approval of Financial Report.
4. Authorize CEO to Negotiate and Execute an Earnest Money Contract related to the West Addn to Sharyland an Irr Tr NE1000' Lot 10-3; An Irr Tr W908.6'-N1045.09' Lot10-4; an Irr Tr SE Cor 5859.3' Lot 11-3; an Irr Tr SW Cor Lot 11-4; SW Cor 0.23 AC Lot 11-5 63.03 Ac Net, Approximately 88 acres' gross.
5. Chairman's Comments.
6. Adjournment.

Minutes are as follows:

Members Present

S. David Deanda Jr., Chair
Catherine Garcia, Vice Chair
Mayor Norberto Salinas served in the Mayor Position

Absent

Mario Garza

Staff

Alex Meade, Chief Executive Office
Angie Vela, Finance Director
Daniel Silva, COO
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
David Gonzales, Accountant
Edel Garza, Accountant
Martin Garza Jr., City Manager
Janette Molina, MEDC Receptionist
Teclo Garcia, Director of Strategic Partnerships
and Program Development
Shaine Mata, Facility Manager

Also Present

Jamie Treviño, Progress Times

1. Call to Order

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 6:00 p.m.

2. Approval of Minutes – March 20, 2018.

There being no corrections or additions, Mayor Norberto Salinas moved for approval of the meeting minutes of March 20, 2018 of the Mission EDA Board. Motion was seconded by Catherine Garcia and approved 3-0.

3. Approval of Financial Report.

Accountant David Gonzales presented and recommended approval of the Financial Report as of March 31, 2018. CEO Alex Meade said that MEDA has two properties under contract this month and that once we close on them, MEDA will generate \$493,968.00.

There being no corrections or additions, Catherine Garcia moved for approval. Motion was seconded by Mayor Norberto Salinas and approved 3-0.

4. Authorize CEO to Negotiate and Execute an Earnest Money Contract related to the West Addn to Sharyland an Irr Tr NE1000' Lot 10-3; An Irr Tr W908.6'-N1045.09' Lot10-4; an Irr Tr SE Cor 5859.3' Lot 11-3; an Irr Tr SW Cor Lot 11-4; SW Cor 0.23 AC Lot 11-5 63.03 Ac Net, Approximately 88 acres' gross.

At 6:02 p.m. Chair S. David Deanda announced that the Board of Directors would be convening in executive session. Catherine Garcia made a motion to convene in executive session. Motion was seconded by Mayor Norberto Salinas and approved 3-0.

Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001, et seq.

Deliberations regarding Real Property Sec. 551.072

- A. Discussions to Authorize CEO Negotiate and Execute an Earnest Money Contract related to the West Addn to Sharyland an Irr Tr NE1000' Lot 10-3; An Irr Tr W908.6'-N1045.09' Lot10-4; an Irr Tr SE Cor 5859.3' Lot 11-3; an Irr Tr SW Cor Lot 11-4; SW Cor 0.23 AC Lot 11-5 63.03 Ac Net, Approximately 88 acres' gross.
- B. The MEDA Board of Directors will reconvene in open session to take any actions necessary.

At 6:13 p.m., Mayor Norberto Salinas moved to reconvene in open session. Motion was seconded by Catherine Garcia and approved 3-0.

Catherine Garcia moved to Authorize CEO to Negotiate and Execute an Earnest Money Contract related to the West Addn to Sharyland an Irr Tr NE1000' Lot 10-3; An Irr Tr W908.6'-N1045.09' Lot10-4; an Irr Tr SE Cor 5859.3' Lot 11-3; an Irr Tr SW Cor Lot 11-4; SW Cor 0.23 AC Lot 11-5 63.03 Ac Net, Approximately 88 acres' gross. Motion was seconded by Mayor Norberto Salinas and approved 3-0.

5. Chairman's Comments

None.

6. Adjournment

The meeting was adjourned at 6:14 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS MEETING HELD ON APRIL 17, 2018 WERE APPROVED ON
THIS THE 21ST DAY OF AUGUST, 2018.**

S. David Deanda Jr., Chairman