

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 29, 2018 12:00 NOON
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

PRESENT:

S. David Deanda, Jr., President
Richard Hernandez, Vice President
Pete Jaramillo, Secretary
Catherine Garcia
Mario Garza
Mayor Armando O’Cana served in the Mayor Position

ABSENT:

Dr. Sonia Treviño, Treasurer

ALSO PRESENT:

Jose De Leon, Progress Times

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Angie Vela, Finance Director
Daniel Silva, COO
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
Martin Garza Jr., Acting City Manager
Diana McDonnell, CEED Receptionist
Janette Molina, MEDC Receptionist
Joel Garza, Director of Technology
Teclo Garcia, Director of External Affairs and Communications
Cristina Garza, Director of Social Impact
Shaine Mata, Facility Manager
James Love, Cyber Security Specialist
Joel Garza, Director of Technology
Joe Salazar, Accountant
Randy Perez, Acting Interim City Manager
Abiel Flores, City Attorney
Alex Meade, MEDC

1. Call to order

With a quorum being present President S. David Deanda Jr. called the meeting to order at 12:10 p.m.

2. Approval of Minutes – November 13, 2018.

There being no corrections or additions Mario Garza moved for approval of the special board meeting minutes of November 13, 2018. Motion was seconded by Richard Hernandez and approved 6-0.

3. Approval of Proposal for Legislative Representation from Pathfinder Public Affairs.

CEO Alex Meade presented and recommended approval of a proposal for legislative representation from Pathfinder Public Affairs. Mr. Meade mentioned that the Mission EDC had engaged Pathfinders Public Affairs mid-year this past fiscal year and that he would like to engage them again for this fiscal year. Pathfinders Public Affairs will represent Mission EDC at legislative level to try and get the Madero International Bridge on the Texas Border Master Plan. He mentioned that this engagement has been budgeted for and stated that Pathfinder

Public Affairs did get the Anzalduas International Bridge on the Texas Border Master Plan and by getting the bridge on the Texas Border Master Plan, the state decides whether or not it is a priority. Mr. Meade mentioned that at the upcoming 2019 legislative session, the bridge will be priority number one. Last legislative session in 2017, meetings were held with State Senators and State Representatives; however, due to there being no Speaker of the House, we won't know what issues were affected until the Speaker of the House names new committee members. He is requesting approval of the proposal for legislative representation from Pathfinder Public Affairs from October 1, 2018 thru September 30, 2019.

Catherine Garcia moved for approval of a Proposal for Legislative Representation from Pathfinder Public Affairs. Motion was seconded by Mario Garza and approved 6-0.

4. Authorization to publish notice of Authorization to Publish Notice of Intention to Authorize a Budget Amendment to the FY 2018-19 Budget and schedule a public hearing for January 15, 2019 related to said authorization.

Mr. Meade introduced this item by saying that this request came from a developer that would like to build a new residential subdivision. The City of Mission approved the development; however, the County of Hidalgo is requesting that a drainage ditch be included in the plans. The drainage ditch was not budgeted into the developer's plans, so he is requesting assistance to construct it. Mr. Meade said that he was bringing this for Board consideration as a courtesy to the developer; however, we have never funded residential projects. He said that normally, a project is considered if it will benefit commercial developments that will generate tax revenue, in this case it does not because it is strictly residential. It was the Board's consensus that this project not be funded in order not to set precedence.

After the discussion, Pete Jaramillo made a motion to **not** authorize the publication to Publish Notice of Intention to Authorize a Budget Amendment to the FY 2018-19 Budget and schedule a public hearing for January 15, 2019 related to said authorization. Motion was seconded by Mario Garza and approved 6-0.

At 12:14 p.m., President S. David Deanda Jr. announced that the Board would be convening in executive session. Richard Hernandez made a motion to convene in executive session. Motion was seconded by Pete Jaramillo and approved 6-0.

**5. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001.
Personnel Matters Sec. 551.074**

- A. Deliberation regarding acceptance of Mission Economic Development Corporation CEOs' resignation, and matters incident thereto.**
- B. Consideration of Mission Economic Development Corporation CEOs' position, including appointment and duties of successor CEO.**

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary

At 12:40 p.m., President S. David Deanda Jr., announced that the Board would be reconvening in open session. Catherine Garcia made a motion to reconvene in open session. Motion was seconded by Pete Jaramillo and approved 6-0.

Item A: Mario Garza made a motion, to accept Mission Economic Development Corporation's CEOs' resignation. Motion was seconded by Richard Hernandez and approved 6-0.

Item B: Richard Hernandez made a motion to name COO Daniel Silva the new Mission Economic

Development Corporation's Chief Executive Officer, with salary and terms to be negotiated between Mayor Armando O'cana and MEDC President S. David Deanda Jr. Motion was seconded by Catherine Garcia and approved 6-0.

6. President's Comments.

None.

7. Adjournment.

Mayor Armando O'cana moved to adjourn the meeting. Motion was seconded by Vice President Richard Hernandez and approved 6-0. Meeting was adjourned at 12:42 p.m.

S. David Deanda, Jr., President

ATTEST:

Pete Jaramillo, Secretary