

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
JANUARY 15, 2019**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, January 15, 2019, 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. Swearing In of Appointed Board of Directors.
3. Election of Officers.
4. Approval of Minutes – November 29, 2018.
5. Financial Report ended December 31, 2018.
6. Chairman’s Comments.
7. Adjournment.

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***Minutes are as follows:***

**Members Present**

S. David Deanda Jr., Chair  
Nora Longoria, Vice Chair  
Ruben J. Arcaute, Secretary  
Mario Garza, Treasurer  
Councilman Gus Martinez served in the Mayor Position

**Absent**

**Staff**

Daniel Silva, Chief Executive Officer  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Judy Vega, Executive Assistant  
Joel Garza, Director of Technology  
Teclo Garcia, Director of External Affairs  
and Communications  
Shaine Mata, Facility Manager  
Bertha Ramirez, Administrative Assistant  
Joe Salazar, Accountant  
Randy Perez, Acting Interim City Manager

**Also Present**

Ricardo A. Perez, Pathfinder  
Public Affairs  
Kevin Sanchez

**1. Call to Order.**

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 5:58 p.m.

**2. Swearing In of Appointed Board of Directors.**

Notary Public Judy Vega swore in appointed board of directors Nora Longoria, Ruben J. Arcaute, and Councilman Gus Martinez, Alternate for Mayor Position.

**3. Election of Officers.**

Chair S. David Deanda Jr. called for nominations for Vice Chairman. Councilman Gus Martinez moved to elect Nora Longoria for Vice Chair. The motion was seconded by Ruben J. Arcaute. Nora Longoria was elected Vice Chair by acclamation.

Chair S. David Deanda Jr. called for nominations for Secretary. Vice Chair Nora Longoria moved to elect Ruben J. Arcaute for Secretary. The motion was seconded by Councilman Gus Martinez. Ruben J. Arcaute was elected Secretary by acclamation.

Chair S. David Deanda Jr. called for nominations for Treasurer. Councilman Gus Martinez moved to elect Mario Garza for Treasurer. The motion was seconded by Vice Chair Nora Longoria. Mario Garza elected Treasurer by acclamation.

**4. Approval of Minutes – November 29, 2018.**

There being no corrections or additions, Councilman Gus Martinez moved for approval of the meeting minutes of November 29, 2018 of the Mission EDA Board. Motion was seconded by Secretary Ruben J. Arcaute and approved 5-0.

**5. Financial Report ended December 31, 2018.**

Assistant Finance Director Ezeiza Garcia presented and recommended approval of the Finance Report for December 31, 2018. She reported that the beginning fund balance is \$1,669,542. Total Revenues for the month is \$1,036. Total expenses were \$134,733, and ending fund balance is \$1,535,845. Total Assets were \$1,535,845 with zero liabilities. Total liabilities and fund balance is \$1,535,845. A question was made regarding how many parcels of land were left at the Mission Expressway Business Park. CEO Daniel Silva mentioned that we had started with 175 acres and that we are now down to nine acres. We have four parcels left, a six-acre tract by Melba Carter, and three tracts on Bryan Road, south of Trinity Street on the east side, and one parcel across from LFD Furnisher Store. The plan was to dissolve the Mission EDA; however, since the Mission EDA is in the process of purchasing an 88-acre tract, near the future Madero International Bridge area for an industrial park, the Mission EDA may continue with that industrial activity. The 88-acre tract is on Military Highway west of Conway, between Inspiration Road and Conway.

There being no corrections or additions, Secretary Ruben J. Arcaute moved to approve the Financial Report ended December 31, 2018. Motion was seconded by Treasurer Mario Garza and approved 5-0.

**5. Chairman's Comments.**

CEO Daniel Silva briefly introduced the MEDC staff present at the meeting: Teclo Garcia, Director of External Affairs and Communications; Executive Assistant Judy Vega, Director of Technology Joel Garza, Facilities Director Shaine Mata, and Administrative Assistant Bertha Ramirez, to the new Board of Directors.

**6. Adjournment**

The meeting was adjourned at 6:09 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON JANUARY 15, 2019 WERE APPROVED ON THIS THE 16<sup>TH</sup> DAY OF APRIL, 2019.**

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S. David Deanda Jr., Chairman