

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 4, 2019 5:30 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Corporation of the City of Mission, Texas will hold a special meeting on Tuesday, June 4, 2019 at 5:30 p.m. at Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order.	--	--	Deanda	
2. Swearing In of Appointed Board of Director.	2	1	Vega	
3. Approval of Minutes – April 16, 2019.	3		Deanda	
4. Approval of Financial Statements for March & April, 2019.	4		Vela	
5. Approval of Resolution No. _____, A Resolution of the Board of Directors of the Mission Economic Development Corporation Regarding Request of USAR, LLC for the Issuance of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board; and Authorizing Other Action Related Thereto.	5		McCormick	
6. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2019-2020 and schedule a public hearing for July 16, 2019 related to MEDC projects for FY 2019-2020.	6		Silva	
7. 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 to Negotiate a Sales Price and Enter and Execute an Earnest Money Contract related to 1.71 acres out of 19.79 acres out of Lots 175 and 185, John H. Shary Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Page 17, Map Records, Hidalgo County, Texas. B. Discussions to Authorize CEO to Negotiate Sales Terms related to the East Side of John H Shary An Irr Tr E994.68'-S187.95'-N625.95' & A Triangular Tr N72.24'-E100' Lt 175 4.266 AC Net. Deliberation regarding economic development negotiations Sec. 551.087 A. Discussions regarding incentives for a retail project.				
The MEDC Board of Directors will reconvene in open session to take any actions necessary.				
8. President's Comments.	--	--	Deanda	
9. Adjournment.	--	--	Deanda	

CERTIFICATE

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th, Mission, Texas 78572, on this the 31st day of May, 2019 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 4th day of June, 2019 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 5:30 p.m., at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the MEDC should determine that a closed or executive meeting or session of the MEDC is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the MEDC at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the MEDC may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	Consultation with Attorney.
551.072	Deliberation regarding real property.
551.073	Deliberation regarding prospective gifts.
551.074	Personnel matters.
551.076	Deliberation regarding security devices or security audits.
551.0785	Deliberations involving medical or psychiatric records of individuals.
551.084	Investigation; exclusion of witness from hearing.
551.087	Deliberation regarding economic development negotiations
551.088	Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the MEDC with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof; as the MEDC shall determine.

On this the 31st day of May, 2019 this Notice was emailed to news media who had previously requested such notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street, Mission, Texas 78572 at _____ p.m. on said date.

Anna Carrillo, City Secretary