

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 18, 2020 5:30 P.M.
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 regular meeting and public hearing on Tuesday, February 18, 2020 at 5:30 p.m., at Center for Education and Economic Development (CEED), 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order.	--	--	Deanda	
2. Approval of Minutes – January 21, 2020.	2		Deanda	
3. Approval of Financial Statement for December 2019.	3		Vela	
4. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2019 and Interest Earned for Three Months Ending December 31, 2019	4		Vela	
5. Public Hearing: Budget Amendment to FY 2019-2020 Budget: A) Cantu Bungalows dba The Bungalows, for a development located at 3700 Plantation Grove Boulevard, Mission, Texas 78572, in an amount of \$50,000 each year for 10 years; and B) A sales tax reimbursement to A-S 135 Hwy 83-Bryan Rd., L.P., for a development to be located at 1405 E. Expressway 83, Mission, Texas 78572, in an amount not to exceed \$1.75 million over a period of 30 years.	5		Deanda	
6. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Authorizing The Issuance Of One Or More Series Of Revenue Bonds And The Loan Of The Proceeds Thereof To Waste Management, Inc.; Approving Documents Relating Thereto; And Approving Other Matters In Connection Therewith.	6		McCormick	
7. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Authorizing The Issuance Of One Or More Series Of Revenue Bonds And The Loan Of The Proceeds Thereof To Republic Services Inc.; Approving Documents Relating Thereto; And Approving Other Matters In Connection Therewith.	7		McCormick	

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| 8. | Approval of Resolution No. _____, A Resolution Authorizing Mission Economic Development Corporation (EDC) Officials to Apply and Execute Documents Related to Said Application Assistance Under the Rules and Regulations of the Economic Development Administration (EDA) Disaster Supplemental Funding Economic Adjustment Program (FEMA-4377-DR), US Department of Commerce. | 8 | Silva |
| 9. | Approval of a Professional Services Agreement for Municipal Advisory Services for the Mission Economic Development Corporation Private Activity Bond Program. | 9 | McCormick |

10. **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.

The MEDC Board of Directors will reconvene in open session to take any actions necessary.

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| 11. | President’s Comments. | -- | -- | Deanda |
| 12. | Adjournment. | -- | -- | Deanda |

C E R T I F I C A T E

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 14th day of February, 2020 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION

Notice is hereby given that on the 18th day of February, 2020 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing 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:

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| 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 14th day of February, 2020 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