

**NOTICE OF MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
NOVEMBER 19, 2019**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, November 19, 2019, at 12:00 noon, at The Club at Cimarron, 1200 S. Shary Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order.
2. Approval of Minutes – August 20, 2019.
3. Approval of Unadjusted Financial Report ended September 30, 2019.
4. Chairman’s Comments.
5. Adjournment.

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***Minutes are as follows:***

**Present**

S. David Deanda, Jr., Vice Chairman  
Nora Longoria, Vice Chairwoman  
Ruben Sanchez, Secretary  
Mario Garza, Treasurer  
Mayor Armando O’Cana served in the Mayor Position

**Absent**

**Also Present**

Pete Jaramillo, MEDC Board  
Aissa I. Garza, MEDC Board  
Dr. Sonia Treviño, MEDC Board

**Staff**

Daniel Silva, Chief Executive Officer  
Joel A. Garza, Chief Operating Officer  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Jasmine Ramos, MEDC Receptionist  
James Francis Love, Network Support Specialist  
Bertha Ramirez, Administrative Assistant  
Joe Salazar, Accountant  
Shaine Mata, Facility Manager  
Diana McDonnell, Career Services Coordinator & Community Manager, Cyber Mission

**1. Call to Order.**

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr., called the meeting to order at 12:21 p.m.

**2. Approval of Minutes – August 20, 2019.**

There being no additions or corrections, Vice Chairwoman Nora Longoria moved to approve the minutes of August 20, 2019. Motion was seconded by Treasurer Mario Garza and approved 5-0.

**3. Approval of Unadjusted Financial Report ending September 30, 2019.**

Assistant Finance Director Ezeiza Garcia introduced this item by saying that the Beginning Fund Balance was \$854,063. Total Revenues for September 2019 was \$960.00. For Expenditures we have a credit of \$267,744. Ending Unadjusted Fund Balance is \$1,122,767. Total Assets was

\$1,398,305 and Total Liabilities was \$275,538. Chairman S. David Deanda Jr., made a question regarding the \$275,000 on the Liabilities section of the report. The Assistant Finance Director mentioned that that was the transfer-out from MEDA to the Mission Economic Development Corporation done in October. Finance Director Vela mentioned that his transfer-out had already been reflected in the Mission Economic Development Corporations' financial report. Chairman S. David Deanda Jr., mentioned that there had been discussion in the past about keeping cash assets in the Mission Economic Development Corporation side, and land assets on the MEDA side, to show a stronger Mission Economic Development Corporation. financial position. CEO Daniel Silva said that there is still land available by the Mission Event Center that is owned by the Mission Economic Development Corporation. He said that there is not enough cash on the MEDA side to do a market value transfer and mentioned that what can be done is perhaps change the ownership on a couple of parcels to transfer funds over later. The CEO also mentioned that there are still a couple of parcels on the MEDA side that have not been sold, but once they are sold then those funds can also be transferred over to the Mission Economic Development Corporation. No further comments were made.

Vice Chairwoman Nora Longoria moved for approval of the Unadjusted Financial Report ended September 30, 2019. Motion was seconded by Treasurer Mario Garza and approved 5-0.

**4. Chairman's Comments.**

CEO Daniel Silva informed the Board about the 88-acre tract of land that MEDA owns that was to be used for a future light industrial park. The City of Mission is going through the process of having some of that area taken out of a flood designated zone. The City of Mission is asking if we can engage an engineer to do the process at their expense, about \$27,000. At this time, CEO Daniel Silva is only informing the Board about the process being that it is on the administrative side. The City of Mission will present the request to City Council for approval and take care of the cost, to basically remove the property from a flood designated zone. CEO Silva mentioned that this issue was a concern at the time when the property was purchased, that it lay on blanket easements and a flood zone designation. No further comments were made.

**5. Adjournment.**

There being no further business to discuss, Treasurer Mario Garza moved to adjourn the meeting. Motion was seconded by Mayor Armando O'Caña and approved 5-0. The meeting was adjourned at 12:26 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 19, 2019 WERE  
APPROVED ON THIS THE 18<sup>TH</sup> DAY OF FEBRURY, 2020.**

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Ruben Sanchez, Secretary