

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
FEBRURY 18, 2020**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, February 18, 2020, 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. Approval of Minutes – November 19, 2019.
3. Approval of Financial Report ended December 31, 2019.
4. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001, et seq.
 - Deliberation regarding economic development negotiations Sec. 551.087
 - A. Discussions to Authorize CEO to Negotiate a Development Agreement with Project Trinity.
5. Chairman’s Comments.
6. Adjournment.

Minutes are as follows:

PRESENT:

S. David Deanda Jr., 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, Vice President, MEDC Board

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Joe Salazar, Accountant
Randy Perez, City Manager
Jasmine Ramos, MEDC Receptionist
Shaine Mata, Facility Manager

1. Call to Order.

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr. called the meeting to order at 6:20 p.m.

2. Approval of Minutes – November 19, 2019.

There being no corrections or additions, Vice Chairwoman Nora Longoria moved for approval of the meeting minutes of November 19, 2019 of the Mission EDA Board. Motion was seconded by Treasurer Mario Garza and approved 5-0.

3. Approval of Financial Report ended December 31, 2019.

Assistant Finance Director Ezeiza Garcia presented and recommended approval of the Financial Report ended June 30, 2019. There being no corrections or additions, Treasurer Mario Garza moved for approval. Motion was seconded by Chairwoman Nora Longoria and approved 5-0.

At 6:25 p.m., Chairman S. David Deanda Jr. announced that the Board would be convening in executive session. Chairwoman Nora Longoria moved to convene in executive session. Motion was seconded by Treasurer Mario Garza and approved 5-0.

4. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001, et seq.

Deliberation regarding economic development negotiations Sec. 551.087

- A. Discussions to Authorize CEO to Negotiate a Development Agreement with Project Trinity.

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

At 6:38 p.m., Chairman S. David Deanda Jr., announced that the Board would be reconvening in open session. Mayor Armando O'Caña moved to reconvene in open session. Motion was seconded by Treasurer Mario Garza and approved 5-0.

Chairwoman Nora Longoria moved to Authorize CEO to Negotiate a Development Agreement with Project Trinity. Motion was seconded by Mayor Armando O'Caña and approved 5-0.

5. Chairman's Comments.

None.

6. Adjournment

The meeting was adjourned at 6:39 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS MEETING HELD ON FEBRUARY 18, 2020 WERE
APPROVED ON THIS THE 20TH DAY OF MAY, 2020.**

Ruben Sanchez, Secretary