

NOTICE OF REGULAR MEETING, PUBLIC HEARING & WORKSHOP
MISSION ECONOMIC DEVELOPMENT CORPORATION
JULY 21, 2020 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 regular meeting, public hearing & workshop on Tuesday, July 21, 2020 at 5:30 p.m. at Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

In accordance with the order of the Governor issued on March 16, 2020, the Mission Economic Development Corporation of the City of Mission, Texas will conduct a regular meeting, public hearing and workshop scheduled for July 21, 2020, at 801 N. Bryan Road, Mission, Texas. In order to comply with “Social Distancing”, there will be limited public access in the CEED Conference Room to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code, members of the public as well as members of the Mission Economic Development Corporation Board may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: Tuesday, July 21, 2020, 5:30 PM Central Time
Join Zoom Meeting (by computer or Mobile App)
<https://us02web.zoom.us/j/84902843978?pwd=WTZQc2ZibmtvdXpnSFVMMkw4Y09kQT09>
Meeting ID: 849 0284 3978, Password: 075530;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 849 0284 3978, Password: 075530

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order.	--	--	Deanda	
2. Approval of Minutes: A. Regular Meeting of June 16, 2020 B. Special Meeting of July 8, 2020	2	4	Deanda	
3. Approval of Financial Statement for May, 2020.	3	11	Vela	
4. Public Hearing – MEDC FY 2020-2021 Proposed Budget.	4	43	Deanda	
5. Workshop – discussion of proposed budget. A. City of Mission B. Small Business Fund Program C. Downtown Façade Improvements Program D. Rent Subsidy Program E. Texas Citrus Fiesta	5	45	Silva	
6. Authorize CEO to Execute Professional Services Agreement between The Reyna Network, LLC and Mission Economic Development Corporation.	6	52	Silva	
7. Discussion of Assistance Request from Belton, LLC for Infrastructure Improvements at 1325 East Expressway 83, Mission, Texas 78572.	7	56	Silva	

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| 8. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2020-2021 and schedule a public hearing for August 18, 2020 related to MEDC projects for FY 2020-2021. | 8 | 62 | Silva |
| 9. President’s Comments. | -- | -- | Deanda |
| 10. 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 17th day of July, 2020 at 3:15 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 21st day of July, 2020 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting, public hearing & workshop 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 17th day of July, 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 3:15 p.m. on said date.



Anna Carrillo, City Secretary