

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

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, November 18, 2020, at 5:30 p.m., by videoconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

In accordance with the order of the Governor issued on March 16, 2020, the Mission Economic Development Authority of the City of Mission, Texas will conduct a regular meeting scheduled for November 18, 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 Authority Board may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: November 18, 2020, 5:30 p.m., Central Time (US & Canada)

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/415250020?pwd=cGt5ejRmR0NSRjFqbUdCU1NDUlgvQT09>

Meeting ID: 849 0284 3978

Password: 075530

or

Dial by telephone

+1 346 248 7799

Meeting ID: 849 0284 3978

Password: 075530

1. Call to order
2. Approval of Minutes: August 18, 2020
3. Approval of Unaudited and Unadjusted Financial Report ended September 30, 2020.
4. Chairman Comments
5. Adjournment

Minutes are as follows:

PRESENT:

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

ABSENT:

Mario Garza, Treasurer

ALSO PRESENT:

STAFF PRESENT:

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
Joe Salazar, Accountant
Daniel Rivera, Director of Programs & Marketing

1. Call to Order.

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr., called the meeting to order at 5:43 p.m.

2. Approval of Minutes: August 18, 2020

Vice Chairwoman Nora Longoria moved to approve the meeting minutes of August 18, 2020. Motion was seconded by Mayor Armando O'Caña and approved 4-0.

3. Approval of Unaudited and Unadjusted Financial Report ended September 30, 2020.

Assistant Finance Director Ezeiza Garcia presented and recommended approval of Unaudited and Unadjusted Financial Report ended September 30, 2020. She reported the Beginning Fund Balance at \$913,190. Total Expenditures was \$1,095. Total revenues were zero. Total Ending Fund balance (unadjusted) was \$912,095. Total assets are \$1,104,518. Total liabilities are \$192,423, therefore total Liabilities and Fund Balance is \$1,104,518. Nothing further was reported.

There being no corrections or additions, Vice Chairwoman Nora Longoria moved for approval. Motion was seconded by Mayor Armando O'Caña and approved 4-0.

4. Chairman Comments

None.

5. Adjournment

The meeting was adjourned at 5:46 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS SPECIAL MEETING HELD ON NOVEMBER 18, 2020 WERE APPROVED ON THIS THE 19TH DAY OF JANUARY 2021.

Ruben Sanchez, Secretary