

NOTICE OF MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 19, 2021 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 Authority of the City of Mission, Texas will hold a meeting on Tuesday, January 19, 2021 at 5:30 p.m., by videoconference, at the Center for Education and Economic Development (CEED), at 801 N. Bryan Road, Mission, Texas, 78572.

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 January 19, 2021, 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: January 19, 2021, 5:30 p.m., Central Time (US & Canada)

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/84902843978?pwd=WTZQc2ZibmtydXpnSFVMMkw4Y09kQT09>

Meeting ID: 849 0284 3978

Password: 075530

or

Dial by your location

+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. Swearing In of Appointed Board of Directors | 2 | 3 | Vega | |
| 3. Election of Officer | 3 | 5 | Deanda | |
| 4. Approval of Minutes: November 18, 2020 | 4 | 6 | Deanda | |
| 5. Sale of Expressway Business Park, Phase 10, Lot 2 | 5 | 9 | Silva | |
| 6. Chairman Comments | -- | -- | Deanda | |
| 7. 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 15th day of January 2021 at 4:30 p.m.



Anna Carrillo, City Secretary

NOTICE OF MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF MISSION

Notice is hereby given that on the 19th day of January 2021 the Mission Economic Development Authority of the City of Mission will hold a meeting at 5:30 p.m., by videoconference, 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 MEDA should determine that a closed or executive meeting or session of the MEDA 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 MEDA 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 MEDA 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 MEDA 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 MEDA shall determine.

On this the 15th day of January 2021 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 4:30 p.m. on said date.



Anna Carrillo, City Secretary