

**NOTICE OF SPECIAL MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
APRIL 29, 2021**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Thursday, April 29, 2021, at 10:00 AM, by teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWw5VEJDL0Yya0F3Zz09>

Meeting ID: 889 8227 0733, Password: 125036;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733 , Password: 125036

1. Call to order
2. Approval of Minutes: February 25, 2021
3. Chairman Comments
4. Adjournment

Minutes are as follows:

PRESENT:

S. David Deanda Jr., Chairman
Nora Longoria, Vice Chairwoman
Ruben Sanchez, Secretary

ABSENT:

José G. Vargas, Treasurer
Mayor Position

ALSO PRESENT:

Steve Taylor, RGV Guardian

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
Jasmine Ramos, MEDC Receptionist
James Frances Love, Network Support Specialist
Melanie Tovar, CEED Receptionist

1. Call to Order.

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr. called the meeting to order at 10:02 a.m.

2. Approval of Minutes: February 25, 2021

CEO Daniel Silva said it was necessary to call a special meeting of the MEDA Board. He recapped from last month's meeting where the Board approved the sale of a 5.87-acre tract owned by MEDA. The buyer, Pro Valley Foods, is ready to close; however, the title company is requesting approved minutes of that meeting to proceed with the transaction. The property is located off Mayberry, south of Melba Carter Street, Mission.

Vice Chairwoman Nora Longoria moved to approve the meeting minutes of February 25, 2021 as presented. Motion was seconded by Secretary Ruben Sanchez and approved 3-0.

3. Chairman Comments

Chairman S. David Deanda Jr. thanked everyone for participating.

4. Adjournment

The meeting was adjourned at 10:04 a.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON APRIL 29, 2021 WERE APPROVED ON THIS THE 18TH DAY OF MAY 2021.

Ruben Sanchez, Secretary