

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
AUGUST 31, 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 Corporation of the City of Mission, Texas will hold a special meeting on Tuesday, August 31, 2021 at 5:30 p.m., by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572. The public dial information to participate in the telephonic meeting is as follows:

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

| <b>Special Meeting</b>  | <b>Att.</b> | <b>Page</b> | <b>Originator</b> | <b>Status</b> |
|---|-------------|-------------|-------------------|---------------|
| 1. Call to order  | --          | --          | Deanda            |               |
| 2. Presentation on MEDC properties  | 2           |             | Galvan            |               |
| 3. Authorize CEO to solicit proposals for real estate brokerage services  | 3           |             | Deanda            |               |
| 4. Discussion and Possible Action to engage legal services  | 4           |             | Deanda            |               |
| 5. Approval of proposed MEDC's Secondary Employment Disclosure Policy   | 5           |             | Deanda            |               |
| 6. Discussion and Possible Action of MEDC Strategic Plan  | 6           |             | Deanda            |               |
| 7. <b>Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001</b><br>Consultation with Attorney Sec. 551.071<br>Personnel Matters Sec. 551.074<br>A. CEO Employment Agreement<br>B. Core EDC Staff Secondary Employment |             |             |                   |               |
| The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary  |             |             |                   |               |
| 8. Approval of Resolution No. _____, Adopting Mission Economic Development Corporation's FY 2021-2022 Budget  | 8           |             | Silva             |               |
| 9. Economic Development Updates   | 9           |             | Silva             |               |
| 10. President Comments  | --          | --          | Deanda            |               |
| 11. 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 27th day of August 2021 at 3:40 p.m.

  
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Anna Carrillo, City Secretary

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF MISSION**

Notice is hereby given that on the 31st day of August 2021 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 5:30 p.m., by Teleconference, 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.

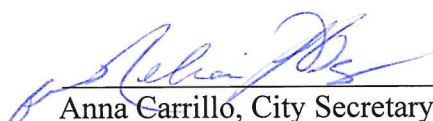
Texas Government Code Section:

- 551.071(1) (2) 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 27th day of August 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. 8<sup>th</sup> Street, Mission, Texas 78572 at 3:40 p.m. on said date.

  
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Anna Carrillo, City Secretary