

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
AUGUST 17, 2021**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Tuesday, August 17, 2021, at 5:30 PM, 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=cmxpRWgzQ1NzYWV5VEJDL0Yya0F3Zz09>

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: May 18, 2021
3. Approval of Financial Report ended June 30, 2021
4. Approval of Resolution No. _____, Adopting Mission Economic Development Authority's FY 2021-2022 Budget
5. Vice Chairwoman Comments
6. Adjournment

Minutes are as follows:

PRESENT:

Nora Longoria, Vice Chairwoman
Ruben Sanchez, Secretary
José G. Vargas, Treasurer
Mayor Armando O'Caña served in the Mayor Position

ABSENT:

S. David Deanda Jr., Chairman

ALSO PRESENT:

Pete Jaramillo, MEDC Board
Aissa Garza, MEDC Board
Balde Morales, MEDC Board
Lea Juarez, Progress Times

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Gus Martinez, City Attorney
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Randy Perez, City Manager
Jasmine Ramos, MEDC Receptionist
James Frances Love, Network Support Specialist
Bertha Ramirez, Administrative Assistant
Joe Salazar, Accountant
Daniel Rivera, Director of Programs & Marketing
Melanie Tovar, CEED Receptionist

1. Call to Order.

After establishing a quorum of the Board of Directors, Vice Chairwoman Longoria called the meeting to order at 5:31 p.m.

2. Approval of Minutes: May 18, 2021

Treasurer Jose G. Vargas moved to approve the meeting minutes of May 18, 2021, as presented. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

3. Approval of Financial Report ended June 30, 2021

Assistant Finance Director Ezeiza Garcia presented, and recommended approval of the Financial Report ended June 30, 2021. Ms. Garcia reported that Beginning Balance was \$745,720. Total revenue was \$228,928. Total expenditures were \$868. Ending Fund Balance was \$973,780 and Total Assets were \$984,619. Total liabilities were \$10,839. Total liabilities and Fund balance were \$984,619.

There being no corrections or addition, Treasurer Jose G. Vargas moved to approve the Financial Report ended June 30, 2021. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

4. Approval of Resolution No. 2021-01, Adopting Mission Economic Development Authority's FY 2021-2021 Budget

There being no corrections or addition, Treasurer Jose G. Vargas moved to approve Resolution No. 2021-01, Adopting Mission Economic Development Authority's FY 2021-2022 Budget. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

5. Vice Chairwoman Comments

None.

6. Adjournment

The meeting was adjourned at 5:36 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON AUGUST 17, 2021, WERE APPROVED ON THIS THE _____ DAY OF _____, 2021.

Ruben Sanchez, Secretary