

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 15, 2022 5:30 PM
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 regular meeting on Tuesday, February 15, 2022 at 5:30 PM, 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/89526105848?pwd=dVNSMzdycVFhNG1KSE9Ybzduc0NvZz09>
Meeting ID: 895 2610 5848, Password: 188989;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 895 2610 5848, Password: 188989


Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Jaramillo	
2. Approval of Minutes: Regular meeting of January 18, 2022	2	3	Jaramillo	
3. Approval of Unadjusted Financial Statement for December 2021	3	6	Vela	
4. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2021 and Interest Earned for Three Months Ending December 31, 2021	4	41	Vela	
5. Approval of MEDC Financial Statements and Independent Auditor's Report for Fiscal Year ending September 30, 2021	5	--	Longwell	
6. Approval of Resolution No. _____, A Resolution of the Board of Directors of City of Mission Economic Development Corporation Authorizing and Approving Renewal and Extension of a Loan (and Terms Thereof) from Lone Star National Bank, Approving the Execution and Delivery of Loan Documents, Delegating Authority to the Chief Executive Officer to Consummate the Renewal and Extension of the Loan and Containing Other Matters Related Thereto	6	47	Silva	
7. Approval of Development Agreement between Mission Economic Development Corporation and Terrablae, LLC and Vequinox PLLC dba Clover Hills Dentistry	7	55	Silva	
8. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 Consultation with Attorney Sec. 551.071				
Deliberation Regarding Real Property Sec 551.072				
A. M.E.D.C. Land, lots 1-7 and remainder of Lot 9				
Deliberation Regarding Economic Development Negotiations Sec. 551.087				
A. Project Tower				
B. Project Pancake				
C. Project Ready				
Personnel Matters Sec. 551.074				
A. CEO Employment Agreement				
B. Employee Lease Agreement between the City of Mission and Mission Economic Development Corporation				

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary

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|---------------------------|----|----|-----------|
| 9. Vice Chairman Comments | -- | -- | Jaramillo |
| 10. Adjournment | -- | -- | Jaramillo |

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 11th day of February 2022 at 4:15 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 15th day of February 2022 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting at 5:30 PM, 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 purposed 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 11th day of February 2022 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary