

**NOTICE OF REGULAR MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
MAY 17, 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 and public hearing on Tuesday, May 17, 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:

<https://us02web.zoom.us/j/89526105848?pwd=dVNNSMzdycVFhNG1KSE9Ybzduc0NvZz09>

Meeting ID: 895 2610 5848, Password: 188989;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 895 2610 5848, Password: 188989

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Jaramillo	
2. Approval of Minutes:	2	3	Jaramillo	
A. Regular Meeting of April 19, 2022				
B. Special Meeting of May 4, 2022				
3. Approval of Adjusted Financial Statements for February & March, 2022	3	9	Vela	
4. Approval of Quarterly Report of Investments for the quarter ending March 31, 2022 and Interest Earned for Six Months ending March 31, 2022	4	74	Vela	
5. Public Hearing: FY 2021-2022 Project Consideration	5	80	Jaramillo	
A) Small Business Development Fund, in an amount not to exceed \$40,000; and				
B) Center for Education and Economic Development Small Business Initiative, in an amount not to exceed \$10,000				
<b>6. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001</b>				
<b>Deliberation Regarding Economic Development Negotiations Sec. 551.087</b>				
A. Project Roads				
B. Project Pool				
C. Project Moon				
D. Project Doors				
E. Project Give				
<b>Consultation with Attorney Sec. 551.071</b>				
<b>Personnel Matters Sec. 551.074</b>				
A. CEO Employment Agreement				
The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary				
7. Vice President Comments	--	--	Jaramillo	
8. 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 13th day of May 2022 at 4:15 p.m.



Anna Carrillo, City Secretary

**NOTICE OF REGULAR MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF MISSION**

Notice is hereby given that on the 17th day of May 2022 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing 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 13th day of May 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. 8<sup>th</sup> Street, Mission, Texas 78572 at 4:15 p.m. on said date.



Anna Carrillo, City Secretary