

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JUNE 23, 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 special meeting on Thursday, June 23, 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=dVNSMzdycVFhNG1KSE9Ybzduc0NvZz09>

Meeting ID: 895 2610 5848, Password: 188989;

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

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Jaramillo	
2. Election of Officers	2		Jaramillo	
3. Approval of Minutes: Regular Meeting of May 17, 2022	3		Jaramillo	
4. Approval of Adjusted Financial Statements for April 2022	4		Vela	
5. Approval of Projects: Small Business Development Fund, in an amount not to exceed \$40,000; and Center for Education and Economic Development Small Business Initiative, in an amount not to exceed \$10,000	5		Silva	
6. Approval of Invoice #5 from the City of Mission in the amount of \$854,953.47	6		Silva	
7. Authorization to publish Notice of Intention to Undertake a Project or Projects for FY 2022-2023 and schedule a Public Hearing for July 19, 2022 related to MEDC projects for FY 2022-2023	7		Silva	
8. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001				
Deliberation Regarding Economic Development Negotiations Sec. 551.087				
A. Project Cover				
B. Project Sit Down				
C. Project Roads				
D. Project Steel				
E. Project Impact				
F. Project Cap				
G. Project Pool				
H. Project Moon				
I. Project Doors				
J. Project Coffee				
K. Project Give				
Consultation with Attorney Sec. 551.071				
Personnel Matters Sec. 551.074				
A. CEO – Contract				
The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary				
9. Vice President 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 20th day of June 2022 at 3:15 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the day of June 2022 the Mission Economic Development Corporation of the City of Mission will hold a special 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 20th day of June 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 3:15 p.m. on said date.



Anna Carrillo, City Secretary