

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 24, 2022 5:30 P.M.
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

PRESENT:

Pete Jaramillo, Vice President
Aissa I. Garza, Secretary
Dr. Sonia Treviño, Treasurer
Balde Morales
Jose G. Vargas
Richard Hernandez
Mayor Norie Gonzalez Garza

ABSENT:

ALSO PRESENT:

STAFF PRESENT:

Joel Garza, Interim Chief Executive Officer
Judy Vega, Executive Assistant
Randy Perez, City Manager
Noemi Mungia, Human Resources Director
Shaine Mata, Facility Manager

1. Call to order

With a quorum being present Vice President Pete Jaramillo called the meeting to order at 5:41 PM.

At 5:42 PM, Secretary Aissa I. Garza moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Treasurer Dr. Sonia Treviño and approved 6-0.

2. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001
Personnel Matters Sec. 551.074
A. CEO Position

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

Balde Morales joined the meeting at 5:50 PM.

Jose G. Vargas left the meeting at 7:30 PM.

At 8:48 PM, Mayor Norie Gonzalez Garza moved to reconvene in open session. Motion was seconded by Secretary Aissa I. Garza and approved. 6-0.

No action was taken.

3. Vice President's Comments.

None.

4. Adjournment.

At 8:49 PM Mayor Norie Gonzalez Garza moved for adjournment. Motion was seconded by Secretary Aissa I. Garza and approved unanimously 6-0.

Richard Hernandez, President

ATTEST:

Aissa I. Garza, Secretary