

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 29, 2022 12:00 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

PRESENT:

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

ABSENT:

Balde Morales

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 12:05 PM.

At 12:06 PM, Richard Hernandez moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Secretary Aissa I. Garza and approved 5-0.

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.

Treasurer Dr. Sonia Treviño joined the meeting at 12:08 PM.

At 12:58 PM, Richard Hernandez moved to reconvene in open session. Motion was seconded by Mayor Norie Gonzalez Garza and approved 6-0.

On Item 2 A: Secretary Aissa I. Garza moved to authorize City Manager Randy Perez as instructed in executive session. Motion was seconded by Treasurer Dr. Sonia Treviño and approved 6-0.

3. Adjournment.

At 12:59 PM, Richard Hernandez moved for adjournment. Motion was seconded by Secretary Aissa I. Garza and approved 6-0.

Richard Hernandez, President

ATTEST:

Aissa I. Garza, Secretary