

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
MAY 17, 2022**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting 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, to discuss the following agenda:

1. Call to order
2. Approval of Minutes: February 15, 2022
3. Approval of Financial Report ended March 31, 2022
4. Secretary Comments
5. Adjournment

Minutes are as follows:

PRESENT:

Ruben Sánchez, Secretary
Albert X Chapa, Treasurer
Mayor Armando O’Caña

ABSENT:

S. David Deanda Jr. Chairman
Vacant Position

ALSO PRESENT:

Pete Jaramillo, Mission Econ. Dev. Corporation Board
Aissa I. Garza, Mission Econ. Dev. Corporation Board
Jose G. Vargas, Mission Econ. Dev. Corporation Board
Julio Cerda, P.E., South Texas Infrastructure Group
Victor Treviño, Union Design Developers
Homer Gonzalez, Union Design Developers

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Randy Perez, City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
David Flores, Deputy City Manager
Cristian Garza, Accountant
Jasmine Ramos, MEDC Receptionist
Bertha Ramirez, Administrative Assistant
Joe Salazar, Accountant
Shaine Mata, Facility Manager
Daniel Rivera, Director of Programs & Marketing

1. Call to Order.

After establishing a quorum of the Board of Directors, Secretary Ruben Sanchez called the meeting to order at 5:40 p.m.

2. Approval of Minutes: February 15, 2022

Treasurer Albert X. Chapa moved to approve the meeting minutes of February 15, 2022. Motion was seconded by Mayor Armando O’Caña and approved 3-0.

3. Approval of Financial Report ended March 31, 2022

Assistant Finance Director Ezeiza Garcia presented and recommended the financial report ended March 31, 2022. Ms. Garcia reported that the beginning fund balance was \$971,511. Total Revenues was \$244,026. Total Expenditures were \$173,603. Total ending fund balance was \$1,041,934. Total assets were \$1,392,226. Total liabilities \$350,292. Total liabilities and fund balance \$1,392,226.

Treasurer Albert X. Chapa moved for approval of the financial report ended March 31, 2022. Motion was seconded by Mayor Armando O'Caña and approved 3-0.

4. Secretary Comments

None.

5. Adjournment

The meeting was adjourned at 5:44 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON MAY 17, 2022 WERE APPROVED ON THIS THE 7TH DAY OF SEPTEMBER, 2022.

Ruben Sanchez, Secretary