

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
NOVEMBER 29, 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 Tuesday, November 29, 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


| <b>Special Meeting</b>   | <b>Att.</b> | <b>Page</b> | <b>Originator</b> | <b>Status</b> |
|--|-------------|-------------|-------------------|---------------|
| 1. Call to order   | --          | --          | Hernandez         |               |
| 2. Roll Call   | --          | --          | Vega              |               |
| 3. Approval of Minutes:<br>A. October 18, 2022 – Regular Meeting<br>B. November 16, 2022 – Special Meeting   | 3           | 3           | Hernandez         |               |
| 4. Naming of CEO   | 4           | 11          | Hernandez         |               |
| 5. Swearing In of Appointed Board of Director  | 5           | 12          | Vega              |               |
| 6. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2022 and Interest Earned for Twelve Months Ending September 30, 2022   | 6           | 14          | Vela              |               |
| 7. Approval of Invoice #8 from the City of Mission in the amount of \$471,011.80   | 7           | 20          | E. Garcia         |               |
| 8. Authorize CEO to negotiate and execute a Development Agreement between Mission Economic Development Corporation and the developer of two coffee shops for an economic incentive capped in an amount not to exceed \$100,000 over a period of five (5) years   | 8           | 49          | T. Garcia         |               |
| 9. Authorize CEO to negotiate and execute a Reimbursement Agreement between the Mission Economic Development Corporation and the City of Mission related to a grant offered by the City of Mission for a restaurant, to be located on Bryan Road & Frontage Road, Mission, in an amount not to exceed \$500,000 over a period of 30 years  | 9           | 51          | T. Garcia         |               |
| 10. Authorize CEO to negotiate and execute a Development Agreement between Mission Economic Development Corporation and the developer of a distribution facility to be located on Mayberry Road & Melba Carter, Mission, Texas, in an amount not to exceed \$390,000 over a period of five (5) years and a job creation incentive in an amount not to exceed \$1,000 per job for a period of three (3) years | 10          | 53          | T. Garcia         |               |
| 11. CEO Report on Economic Activity  | --          | --          | T. Garcia         |               |
| 12. President Comments   | --          | --          | Hernandez         |               |

13. Adjournment

-- -- Hernandez

**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 22<sup>nd</sup> day of November 2022 at **10:00 AM**.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary

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

Notice is hereby given that on the 29th day of November 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 purposes 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 22<sup>nd</sup> day of November 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 **10:00 AM** on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary