

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
SEPTEMBER 20, 2022**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Tuesday, September 20, 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. Election of Officers
3. Naming of Interim CEO
4. Approval of Minutes: September 7, 2022
5. Acceptance of Financial Report ended June 30, 2022
6. Authorize Interim CEO to engage Sperry Commercial Real Estate, The Arriaga Group, to represent MEDA in land sales. The contract with Sperry Commercial Real Estate, The Arriaga Group shall be for 12 months
7. Adjournment

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***Minutes are as follows:***

**PRESENT:**

Pete Jaramillo, Chairman  
Jose G. Vargas, Vice Chairman  
Ruben Sanchez, Secretary  
Mayor Norie Gonzalez Garza

**ABSENT:**

Albert X. Chapa, Treasurer

**ALSO PRESENT:**

Julio Cerda, P.E.  
Ricardo Garcia, Consultant  
Noel Salinas

**STAFF PRESENT:**

Joel Garza, Interim Chief Executive Officer  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Jasmine Ramos, MEDC Receptionist  
Joe Salazar, Accountant  
Shaine Mata, Facility Manager

**1. Call to order**

With a quorum being present Secretary Ruben Sanchez called the meeting to order at 5:38 PM.

**2. Election of Officers**

Secretary Ruben Sanchez called for nominations from the Board for the positions of Chairman and Vice Chairman of the Board.

Jose G. Vargas nominated Pete Jaramillo for Chairman of the Board. Pete Jaramillo nominated Jose G. Vargas for Vice Chairman of the Board. There being no other nominations, Pete Jaramillo and Jose G. Vargas were both elected Chairman and Vice Chairman of the Board respectively by acclamation.

### 3. Naming of Interim CEO

Chairman Jaramillo mentioned that MEDA didn't have an active CEO; therefore, he called for a motion and a second to name Joel Garza Interim CEO.

Vice Chairman Jose G. Vargas moved to name Joel Garza Interim CEO of the MEDA. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

### 4. Approval of Minutes: September 7, 2022

There being no corrections or additions, Vice Chairman Jose G. Vargas moved for approval of the meeting minutes of September 7, 2022 as presented. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

### 5. Acceptance of Financial Report ended June 30, 2022

Assistant Finance Director Ezeiza Garcia presented, and recommended acceptance of the Financial Report ended June 30, 2022.

Ms. Garcia reported that Beginning Fund Balance was \$1,041,934. Total Revenues were \$74.00, and Total Expenditures were \$203.00. Ending Fund Balance was \$1,041,805.00. Total Assets were \$1,041,805.00. Total Liabilities and Fund Balance were reported at \$1,041,805.00.

Vice Chairman Jose G. Vargas moved for acceptance of the Financial Report ended June 30, 2022. Motion was seconded by Secretary Ruben Sanchez and approved 4-0.

### 6. Authorize Interim CEO to engage Sperry Commercial Real Estate, The Arriaga Group, to represent MEDA in land sales. The contract with Sperry Commercial Real Estate, The Arriaga Group shall be for 12 months

Interim CEO Joel Garza presented this item by saying that at the last MEDA Board meeting, the Board of Directors voiced some concerns regarding the MEDA properties and how they were being marketed. MEDA owns four properties. It was the Board's direction that we engage Sperry Commercial Real Estate, The Arriaga Group, since they are also the realtor of record for the MEDC properties.

Mayor Norie Gonzalez Garza moved to authorize Interim CEO to engage Sperry Commercial Real Estate, The Arriaga Group, to represent MEDA in land sales. The contract with Sperry Commercial Real Estate, The Arriaga Group shall be for 12 months. Motion was seconded by Jose G. Vargas and approved 4-0.

### 7. Adjournment

At 5:47 PM, Mayor Norie Gonzalez Garza moved for adjournment. Motion was seconded by Jose G. Vargas and approved unanimously 4-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 20 2022 WERE APPROVED ON THIS THE 29<sup>TH</sup> DAY OF NOVEMBER, 2022.**

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Pete Jaramillo, Chairman