

NOTICE OF MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
JANUARY 25, 2023 4:00 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Authority, Inc. of the City of Mission, Texas will hold a meeting on Wednesday, January 25, 2023 at 4:00 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=dVNSMzdycVFhNGlKSE9Ybzduc0NvZz09>

Meeting ID: 895 2610 5848, Password: 188989;

Or Dial by telephone: +1 346 248 7799, Meeting ID: 895 2610 5848, Password: 188989

Regular Meeting	Att.	Page	Originator	Status
1. Call to order and Name Presiding Officer	--	--	Presiding Officer	
2. Establish quorum	--	--	Vega	
3. Swearing In of Appointed Board of Directors	3	3	Vega	
4. Election of Officers: Chair, Vice-Chair, Secretary, and Treasurer	4	5	Presiding Officer	
5. Approval of minutes: Meeting of November 29, 2022	5	6	Chair	
6. Deliberation and possible action regarding the sale of all of Lot 1, Replat of Expressway Business Park Phase XII, an Addition to the City of Mission, Hidalgo County, Texas, according to the map filed under Document Number 2549697, Office of the County Clerk of Hidalgo County, Texas	6	9	T. Garcia	
7. Acceptance of Financial Report ended December 31, 2022	7	25	E. Garcia	
8. Adjournment	--	--	Chair	

CERTIFICATE

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 20th day of January 2023 at 5:00 PM.



Anna Carrillo, City Secretary

NOTICE OF MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY
OF THE CITY OF MISSION

Notice is hereby given that on the 25th day of January 2023 the Mission Economic Development Authority of the City of Mission will hold a meeting at 4:00 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 MEDA should determine that a closed or executive meeting or session of the MEDA 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 MEDA 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 MEDA 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 MEDA 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 MEDA shall determine.

On this the 20th day of January 2023 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. 8th Street, Mission, Texas 78572 at 5:00 PM on said date.



Anna Carrillo, City Secretary