

NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 5, 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 Corporation of the City of Mission, Texas will hold a special meeting and public hearing on Wednesday, April 5, 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=dVNSMzdycVFhNG1KSE9Ybzduc0NvZz09>

Meeting ID: 895 2610 5848, Password: 188989;

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

Special Meeting	Att.	Page	Originator	Status
1. Call to order & Establish Quorum	--	--	Hernandez	
2. Approval of Minutes: Meeting of March 1, 2023	2	4	Hernandez	
3. Tekna Impact LLC Recognition	3	10	T. Garcia	
4. Deliberation and possible action to approve MEDC Financial Statements & Independent Auditor's Report for fiscal year ended September 30, 2022	4	11	CRI	
5. Deliberation and possible action to accept Unadjusted Financial Statements for: A. December 2022 B. January 2023	5	12	Vela	
6. Deliberation and possible action to approve Invoice #11 from the City of Mission in the amount of \$180,776.21 related to an EDA grant	6	91	E. Garcia	
7. Public Hearing: MEDC FY 2022-2023 Proposed Project Consideration concerning an economic incentive for a strategic marketing firm to be located at 801 North Bryan Road, Mission, Texas, in an amount not to exceed \$55,000 over a period of three years	7	102	Hernandez	
8. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberation and possible action regarding commercial or financial information received the Mission EDC from a business prospect with which the Mission EDC is conducting economic development negotiations or with which the Mission EDC seeks to have to locate, stay, or expand operations in or near the City of Mission (as permitted under Tex. Gov't Code Sec. 551.087), including, but not limited to the following: A. Report from CEO as to potential prospects. Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following: A. M.E.D.C. Land	--	--	Hernandez	

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary

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|------------------------------------|----|----|-----------|
| 9. CEO Report on Economic Activity | -- | -- | T. Garcia |
| 10. President Comments | -- | -- | Hernandez |
| 11. 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 31st day of March 2023 at 5:00 PM.



Anna Carrillo, City Secretary

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION**

Notice is hereby given that on the 5th day of April 2023 the Mission Economic Development Corporation of the City of Mission will hold a special meeting and public hearing 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 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.

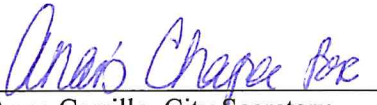
Texas Government Code Section:

- 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 31st day of March 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