

**MINUTES  
NOTICE OF MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
NOVEMBER 29, 2022**

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

1. Call to order
2. Roll Call
3. Approval of Minutes: September 20, 2022
4. Naming of CEO
5. Acceptance of Financial Report ended September 30, 2022
6. Adjournment

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***Minutes are as follows:***

**PRESENT:**

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

**ALSO PRESENT:**

Eugene Vaughn, JGK&L, LLP

**ABSENT:**

Ruben Sanchez, Secretary  
Albert X. Chapa, Treasurer

**STAFF PRESENT:**

Teclo Garcia, Chief Executive Officer  
Joel Garza, Chief Operating Officer  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Joe Salazar, Accountant  
Christian Garza, Accountant

**1. Call to order and establish quorum**

Chairman Pete Jaramillo called the meeting to order at 6:00 PM.

**2. Roll Call**

Executive Assistant Judy Vega confirmed a quorum was present.

**3. Approval of Minutes: September 20, 2022**

There being no corrections or additions, Jose G. Vargas moved for approval of the meeting minutes of September 20, 2022. Motion was seconded by Mayor Norie Gonzalez-Garza and approved 3-0.

#### **4. Naming of CEO**

Chairman Pete Jaramillo mentioned that the Greater Mission Chamber of Commerce had hosted a “Meet & Greet” at La Fogata for Mr. Teclo Garcia soon after he accepted the CEO position. Mr. Garcia said he was thankful for the warm welcome and was happy to be a part of the team. Mr. Garcia accepted the CEO position on October 24, 2022.

Mayor Norie Gonzalez Garza moved to accept the naming of Teclo J. Garcia as CEO of the Mission Economic Development Authority. Motion was seconded by Vice Chairman Jose G. Vargas and approved 3-0.

#### **5. Acceptance of Financial Report ended September 30, 2022**

Assistant Finance Director Ezeiza Garcia presented, and recommended approval of the financial report ended September 30, 2022. Ms. Garcia began her report by saying that Beginning Balance was \$471,054.00. Total revenues were \$0.00. Total Expenditures was \$270.00. Total Ending Balance was \$470,784.00. Total Assets was \$470,852.00. Total Liabilities were \$68.00, and Total Liabilities and Fund Balance were \$470,852.00.

Vice Chairman Jose G. Vargas moved for approval of the Financial Report ended September 30, 2022. Motion was seconded by Mayor Norie Gonzalez Garza and approved 3-0.

#### **6. Adjournment**

At 6:05 PM, Mayor Norie Gonzalez Garza moved for adjournment. Motion was seconded by Vice Chairman Jose G. Vargas and approved 3-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 29, 2022, WERE  
APPROVED ON THIS THE 25<sup>th</sup> DAY OF JANUARY, 2023.**

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Deborah L. Cordova, Secretary