

**NOTICE OF MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
JANUARY 25, 2023**

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

1. Call to order and Name Presiding Officer
2. Establish quorum
3. Swearing in of Appointed Board of Directors
4. Election of Officers: Chair, Vice Chair, Secretary, Treasurer
5. Approval of minutes: Meeting of November 29, 2022
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
7. Acceptance of Financial Report ended December 31, 2022
8. Adjournment

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***Minutes are as follows:***

**PRESENT:**

Richard Hernandez, Chair  
Jose G. Vargas, Vice Chair  
Deborah Cordova, Secretary  
Estella Saenz, Treasurer  
Mayor Norie Gonzalez Garza

**ABSENT:**

**ALSO PRESENT:**

Greg Kerr, JGK&L, LLP

**STAFF PRESENT:**

Teclo Garcia, Chief Executive Officer  
Joel A, Garza, Chief Operating Officer  
Judy Vega, Executive Assistant  
Stephanie Palacios, Finance Officer  
Naxiely Lopez, Director of Marketing & Communications  
Randy Perez, City Manager  
J.P. Terrazas, Assistant City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Joe Salazar, Accountant

**1. Call to order and Name Presiding Officer**

Richard Hernandez called the meeting to order at 6:00 PM.

**2. Establish quorum**

Executive Assistant Judy Vega confirmed a quorum was present.

**3. Swearing in of Appointed Board of Directors**

Notary Public Judy Vega swore in the following Appointed Board of Directors: Richard Hernandez, Jose G. Vargas, Deborah L. Cordova, Estella Saenz, and Mayor Norie Gonzalez Garza.

**4. Election of Officers**

Mayor Norie Gonzalez Garza nominated the same officers as the Mission Economic Development Corporation Board to serve on this Board as follows: Richard Hernandez, Chair; Jose G. Vargas, Vice Chair, Deborah L. Cordova, Secretary; and Estella Saenz, Treasurer. All accepted.

Vice Chair Jose G. Vargas moved to elect the same officers as the Mission Economic Development Corporation Board to serve on this Board as follows: Richard Hernandez, Chair; Jose G. Vargas, Vice Chair, Deborah L. Cordova, Secretary; and Estella Saenz, Treasurer. Motion was seconded by Treasurer Estella Saenz and approved 5-0.

**5. Approval of Minutes: Meeting of November 29, 2022**

Mayor Norie Gonzalez Garza moved for approval of the meeting minutes of November 29, 2022 as presented. Motion was seconded by Vice Chair Jose G. Vargas and approved 5-0.

**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**

CEO Tecló J. Garcia said that this property was a small parcel, a property next to the Social Security Administration office on Business Park Drive, Mission, Texas in the Expressway Business Park. Mr. Adrian Arriaga with Sperry Commercial Real Estate Group is the listing agent for this property. Secretary Deborah L. Cordova asked if a real estate contract was in place, and whether it has been reviewed by counsel? Mr. Garcia said the property was under contract. Legal Counsel Greg Kerr recommended the approval of this sale is made subject to his review of the real estate contract.

Subject to legal counsel's review and approval, Treasurer Estella Saenz moved to approve 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, in the amount of \$218,735 payable in full at closing, and to further authorize the CEO to execute whatever documents and pay whatever costs deemed necessary and reasonable by the CEO in order to consummate this transaction. Motion was seconded by Mayor Norie Gonzalez Garza and approved 5-0.

**7. Acceptance of Financial Report ended December 31, 2022**

Assistant Finance Director Ezeiza Garcia presented, and recommended approval of the Financial Report ended December 31, 2022. Ms. Garcia began her report by saying that the Beginning Balance was \$470,784. Total revenues were \$0.00. Total Expenditures were \$68.00. Total Ending Fund Balance was \$470,717. Total Assets were \$470,717. Total Liabilities and Fund Balance was \$470,717. Ms. Garcia informed the Board that this account stays conservative as there is not much ongoing activity. CEO Teclo J. Garcia reported that this property will be taken off the books once it is sold and said that three more properties in MEDA's name remain.

Vice Chair Jose G. Vargas moved to accept the Financial Report ended December 31, 2022 as presented. Motion was seconded by Secretary Deborah L. Cordova and approved 5-0.

**8. Adjournment**

At 6:08 PM, Mayor Norie Gonzalez Garza moved for adjournment. Motion was seconded by Vice Chair Jose G. Vargas and approved unanimously 5-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING HELD ON JANUARY 25, 2023 WERE  
APPROVED ON THIS THE 26<sup>TH</sup> DAY OF APRIL 2023.**

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Deborah L. Cordova, Secretary