

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY
JULY 26, 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 of the City of Mission, Texas will hold a regular meeting, in person and by teleconference, on Wednesday, July 26, 2023 at 4:00 PM, at the Center for Education and Economic Development (CEED), at 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

Regular Meeting	Att.	Page	Originator	Status
1. Call to order & establish quorum	--	--	Hernandez	
2. Approval of Minutes: April 26, 2023	2	3	Hernandez	
3. Deliberation & possible action to accept Financial Statements ended June 30, 2023	3	6	Palacios	
4. Discussion related to FY 2023-2024 Budget	4	8	T. Garcia	
5. Deliberation & possible action related to the revocation of the offer of incentives to previously approved by MEDA for which contracts have never been executed (as shown below) and the removal of those items from MEDA's budget:	5	11	T. Garcia	
A. Black & Decker (US), Inc. (approved by MEDA on September 27, 2017)				
B. RODCO (approved by MEDA on November 29, 2018)				
6. Deliberation & possible action to schedule a board workshop to be held in conjunction with the boards of Mission Economic Development Corporation and Mission Education Development Council, Inc., and the potential agenda topics for the workshop	6	17	T. Garcia	
7. 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 21st day of July, 2023 at 4:45 PM.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 26th day of July, 2023 the Mission Economic Development Authority of the City of Mission will hold a regular meeting, in person and by teleconference, at 4:00 PM, at 801 N. Bryan Road, Mission, Texas, 78572. The subjects to be discussed are listed on the agenda, which is attached to and made up 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 21st day of July, 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 4:45 PM on said date.



Anna Carrillo, City Secretary