

NOTICE OF MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
APRIL 26, 2023

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, April 26, 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 establish quorum
2. Approval of minutes: Meeting of January 25, 2023
3. Deliberation & possible action to accept Financial Report ended March 31, 2023
4. Adjournment

Minutes are as follows:

PRESENT:

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

ABSENT:

ALSO PRESENT:

Greg Kerr, JGK&L LLP

STAFF PRESENT:

Teclo J. Garcia, Chief Executive Officer
Joel Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Stephanie Palacios, Financial Officer
Blanca Davila, Director of Economic Development
Belen Guerrero-Aguirre, Director of Strategic Partnership & Program Development
Randy Perez, City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
David Flores, Deputy City Manager
Joe Salazar, Accountant
Cristian Garza, Accountant

1. Call to order and establish quorum

With a quorum being present, Chair Richard Hernandez called the meeting to order at 5:18 PM

2. Approval of Minutes: January 25, 2023

There being no corrections or additions, Mayor Norie Gonzalez Garza moved for approval of the meeting minutes of January 25, 2023 as presented. Motion was seconded by Vice Chair Jose G. Vargas and approved 5-0.

3. Deliberation & possible action to accept Financial Report ended March 31, 2023

Financial Officer Stephanie Palacios presented and recommended approval of the financial report ended March 31, 2023. Ms. Palacios began her report by saying that the Beginning Balance was \$470,643. Total revenues were \$190,748.00. Total Expenditures were \$181,437.00. Total Ending Balance was \$479,955.00. Total Assets were \$479,976.00. Total Liabilities and Fund Balance were \$479,976.00. End of report.

Vice Chair Jose G. Vargas moved to accept the Financial Report ended March 31, 2023. Motion was seconded by Secretary Deborah L. Cordova and approved 5-0.

4. Adjournment

At 5:22 PM, Secretary Debora L. Cordova moved to adjourn the meeting. Motion was seconded by Treasurer Estella Saenz and approved 5-0.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY'S BOARD OF DIRECTORS MEETING OF APRIL 26, 2023, WERE APPROVED ON THIS THE 26TH DAY OF JULY 2023.

Deborah L. Cordova, Secretary