

**NOTICE OF MEETING**  
**MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.**  
**AUGUST 30, 2023**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, August 30, 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: July 26, 2023
3. Deliberation and possible action for the approval of Resolution No. 2023-01, adopting Mission Economic Development Authority, Inc.'s FY 2023-2024 Budget.
4. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001.  
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:  
Sale of Lots 1A & 1B, and Lot 2 of EBP Phase X.  
The Mission Economic Development Authority Board of Directors will reconvene in open session to take any actions necessary.
5. 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:**

Carl Davis, MEDC Board  
Noel Salinas, MEDC Board  
Eugene Vaughan, JGKL LLP  
Phil Rimes, CEO, Bettcher Manufacturing  
John Wenker, CFO, Bettcher Manufacturing  
Melayne Martin, Director of Sales & Marketing, Bettcher Manufacturing  
Eddie Silva, Domain Development  
Sebastian Arizola, RGV Padel Club  
Hector Ronquillo, RGV Padel Club

**STAFF PRESENT:**

Teclo J. Garcia, Chief Executive Officer  
Joel Garza, Chief Operating Officer  
Stepanie Palacios, Financial Officer  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Victor A. Flores, City Attorney  
Joe Salazar, Accountant  
Cristian Garza, Accountant  
Brianna Caceres, CEED Receptionist/Marketing Assistant

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

With a quorum being present, Chair Richard Hernandez called the meeting at 6:13 PM.

**2. Approval of Minutes: July 26, 2023**

There being no corrections or additions, Mayor Norie Gonzalez Garza moved for approval of the meeting minutes of July 26, 2023 as presented. Motion was seconded by Treasurer Estella Saenz and approved 5-0.

**3. Deliberation & possible action for approval of Resolution No. 2023-01, Adopting the Mission Economic Development Authority's FY 2023-2024 Budget.**

CEO Teclo Garcia presented and recommended approval of Resolution No. 2023-01, Adopting Mission Economic Development Authority's FY 2023-2024. Mr. Garcia said that this budget remains the same as the prior year's budget with no significant changes. Any remaining funds from last year's budget were essentially carried over to this new fiscal year. He is recommending approval as presented.

Vice Chair Jose G. Vargas moved for approval of Resolution No. 2023-01, Adopting the Mission Economic Development Authority's FY 2023-2024 Budget. Motion was seconded by Secretary Deborah L. Cordova and approved 5-0.

At 6:16 PM Chair Richard Hernandez announced that the Mission EDA Board of Directors would be convening in Executive Session.

**4. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001**

**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:**

**Sale of Lots 1A & 1B, and Lot 2 of EBP Phase X.**

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

At 6:28 PM, Chair Richard Hernandez announced that the MEDA Board of Directors would be convening in Open Session.

On the Sale of Lots 1A & 1B, and Lot 2 of EBP Phase X: Secretary Deborah L. Cordova moved to authorize the contract of sale for Lots 1A & 1B, and Lot 2 of EBP Phase X, and authorize CEO to sign the contract on behalf of Mission Economic Development Authority. Motion was seconded by Vice Chair Jose G. Vargas and approved 5-0.

**4. Adjournment**

At 6:29 PM, Vice Chair Jose G. Vargas moved for adjournment. Motion was seconded by Secretary Deborah L. Cordova and approved 5-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON AUGUST 30, 2023 WERE APPROVED ON THIS THE \_\_\_\_\_ DAY OF OCTOBER, 2023.**

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Deborah L. Cordova, Secretary