

**NOTICE OF MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
NOVEMBER 29, 2023**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, November 29, 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. Citizen's Participation.
3. Approval of minutes: August 30, 2023
4. Deliberation & possible action to accept Unadjusted Financial Report ended September 30, 2023.
5. 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: MEDA Land
Consultation with Attorney and possible action regarding: (1) pending or contemplated litigation; (2) a settlement offer; or (3) a matter in which the duty of the Attorney to Mission Economic Development Authority under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (as permitted under Texas Government Code Section 551.071).
The Mission Economic Development Authority Board of Directors will reconvene in open session to take any actions necessary.
6. Adjournment

Minutes are as follows:

PRESENT:

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

ABSENT:

ALSO PRESENT:

Gene Vaughan, JGKL LLP
Pilar Gonzalez, Habib LLC

STAFF PRESENT:

Teclo J. Garcia, Chief Executive Officer
Joel Garza, Chief Operating Officer
Judy Vega, Executive Assistant
Stepanie Palacios, Financial Officer
Belen Guerrero-Aguirre, Director of Strategic Partnerships & Program Development
Naxiely Lopez, Director of Marketing & Communications
Randy Perez, City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director

1. Call to order and establish quorum.

With a quorum being present, Chair Richard Hernandez called the meeting at 5:37 PM.

2. Citizen's Participation.

Chair Hernandez's call for citizens to participate did not yield any responses.

3. Approval of Minutes: August 30, 2023.

There being no corrections or additions, Vice Chair Jose G. Vargas moved for approval of the meeting minutes of August 30, 2023. Motion was seconded by Treasurer Estella Saenz and approved 4-0.

4. Deliberation & possible action to accept Unadjusted Financial Report ended September 30, 2023.

Financial Officer Stephanie Palacios presented and recommended approval.

There being no changes or corrections, Secretary Deborah L. Cordova moved for acceptance of the Unadjusted Financial Report ended September 30, 2023. Motion was seconded by Treasurer Estella Saenz and approved 4-0.

At 5:48 PM, Chair Richard Hernandez announced that the Mission EDA Board of Directors would be convening in closed session.

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

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

At 6:20 PM, Chair Richard Hernandez announced that the MEDA Board of Directors would be convening in open session.

MEDA Land: Mayor Norie Gonzalez Garza moved not to proceed with the sale or real estate contract as discussed in executive session. Motion was seconded by Vice Chair Jose G. Vargas and approved 4-0.

6. Adjournment

At 6:21 PM, Secretary Deborah L. Cordova moved for adjournment. Motion was seconded by Vice Chair Jose G. Vargas and approved 4-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 29, 2023 WERE
APPROVED ON THIS THE 24TH DAY OF JANUARY, 2024.**

Deborah L. Cordova, Secretary