

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 28, 2024 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 special meeting in person on **Wednesday, February 28, 2024 at 4:00 PM**, at the Center for Education and Economic Development (CEED), at 801 N. Bryan Road, Mission, Texas, 78572.

Special Meeting	Att.	Page	Originator	Status
1. Call to order and establish quorum.	--	--	Hernandez	
2. Citizen's participation.	--	--	Hernandez	
3. Deliberation & possible action for ratification of the relocation of signage related to Lots 4 & 5, EBP Phase X, owned by Raider Eye LLC.	3	3	Hernandez	
4. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001	4	--	Hernandez	
Deliberation and possible action regarding commercial or financial information received from a business prospect with which the MEDA is conducting economic development negotiations or with which the MEDA seeks to have to locate, stay, or expand operations in or near the City of Mission (as permitted under Tex. Gov't Code Sec. 551.087), including, but not limited to the following: Report from CEO as to potential prospect(s):				
Project Push Water				
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.				
5. 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 23rd day of February, 2024 at 3:45 PM.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 28th day of February, 2024 the Mission Economic Development Authority of the City of Mission will hold a special meeting in person 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 makes 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 purposed 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 23rd day of February, 2024 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 3:45 PM on said date.



Anna Carrillo, City Secretary