

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 7, 2024 5:00 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

PRESENT:

Richard Hernandez, President
Jose G. Vargas, Vice President
Estella Saenz, Treasurer
Carl Davis
Mayor Norie Gonzalez Garza

ABSENT:

Deborah Cordova, Secretary
Julian Alvarez

ALSO PRESENT:

Eugene Vaughan, JGKL LLP
Steve Taylor, RGV Guardian
Angela Navarrete, Keller Williams
Gilberto Rocha, Clear Ice LLC
Mario Hernandez, Clear Ice LLC
Paul Treviño

STAFF PRESENT:

Teclo J. Garcia, Chief Executive Officer
Judy Vega, Executive Assistant
Naxiely Lopez, Director of Communications &
External Relations
Belen Guerrero, Director of Business Development
& Retention
Randy Perez, City Manager

1. Call to Order and Establish Quorum

After establishing a quorum of the Board of Directors, President Richard Hernandez called the meeting to order at 5:29 PM.

2. Invocation: The invocation was previously done at a prior meeting.

3. Pledge of Allegiance: The Pledge of Allegiance was done at a prior meeting.

4. Citizens Participation: President Richard Hernandez's call for citizens participation did not yield any responses.

At 5:31 PM. President Richard Hernandez announced that the Mission Economic Development Corporation Board of Directors would be convening in closed session.

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

Deliberation and possible action regarding commercial or financial information received from a business prospect with which the Mission EDC is conducting economic development negotiations or with which the Mission EDC 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).

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:

Lot 6, M.E.D.C. Subdivision, Mission, Hidalgo County, Texas, as per map or plat thereof recorded under Document No. 2019-3040396, Map Records, Hidalgo County, Texas.

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 Corporation 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 Corporation Board of Directors will reconvene in open session to take any actions necessary.

At 5:46 PM. President Richard Hernandez announced that the Mission Economic Development Corporation Board of Directors would convene in open session.

Mayor Norie Gonzalez Garza moved to authorize CEO Teclo J. Garcia, to sell the west 1.5 acres of Lot 6, M.E.D.C. Subdivision, Mission, Hidalgo County, Texas, as per map or plat thereof recorded under Document No. 2019-3040396, Map Records, Hidalgo County, Texas, to Mayan Capital Marketing LLC, in the amount of \$849,420.00, and to further authorize the CEO to execute whatever documents and pay whatever costs deemed necessary and reasonable by the CEO in order to consummate this transaction. Motion was seconded by Vice President Jose G. Vargas and approved 5-0.

6. Adjournment

Treasurer Estella Saenz moved to adjourn the meeting. Motion was seconded by Vice President Jose G. Vargas and approved 5-0. The meeting was adjourned at 5:45 PM.

Richard Hernandez, President

ATTEST

Deborah L. Cordova, Secretary