

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
FEBRUARY 28, 2024**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Wednesday, February 28, 2024, at 4:00 PM, in person, 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. Deliberation & possible action for ratification of the relocation of signage related to Lots 4 & 5, EBP Phase X, owned by Raider Eye LLC.
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:

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

Minutes are as follows:

PRESENT:

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

ALSO PRESENT:

Gene Vaughan JGKL LLP
Jacqui Pascual ERE Healthcare Real Estate
Advisors
Michael Campbell, ERE Healthcare Real Estate
Advisors

ABSENT:

STAFF PRESENT:

Teclo Garcia, Chief Executive Officer
Judy Vega, Executive Assistant
Belen Guerrero, Interim COO
Joe Salazar, Financial Officer
Naxiely Lopez, Director of Communications &
External Relations
Brianna Casares, Manager of Marketing & Programs
Randy Perez, City Manager
J.P. Terrazas, Assistant City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director

1. Call to order and establish quorum.

After establishing a quorum of the Board of Directors, Chair Richard Hernandez called the meeting to order at 6:13 PM.

2. Citizen's Participation.

Chair Richard Hernandez's call for citizen's participation didn't yield any responses.

3. Deliberation & possible action for ratification of the relocation of signage related to Lots 4 & 5, EBP Phase X, owned by Raider Eye LLC.

MEDA's legal counsel Gene Vaughan presented this item by saying that when Raider Eye LLC purchased the property, their contractor placed their sign on the neighboring property. They are requesting authorization to move the sign into the correct property, therefore asking for ratification of that action.

Vice Chair Jose G. Vargas moved to ratify the relocation of signage related to Lots 4 & 5, EBP Phase X, owned by Raider Eye LLC, into the correct property. Motion was seconded by Treasurer Estella Saenz and approved 5-0.

At **6:15** PM, Chair Richard Hernandez announced that the MEDA Board 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 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.

At **6:39** PM Chair Richard Hernandez announced that the MEDA Board of Directors would reconvene in open session.

Project Push Water: Mayor Norie Gonzalez Garza moved to authorize CEO to enter into a Letter of Intent on Project Push Water in an amount not to exceed \$760,000, as discussed in executive session. Motion was seconded by Treasurer Estella Saenz and approved 5-0.

MEDA Land: No action was taken.

5. Adjournment.

At **6:40** PM, Mayor Norie Gonzalez Garza moved to adjourn the meeting. Motion was seconded by Treasurer Estella Saenz and approved 5-0.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS SPECIAL MEETING HELD ON FEBRUARY 28, 2024 WERE APPROVED ON THIS THE _____ DAY OF _____, 2024.

Deborah L. Cordova, Secretary